

N04000001397

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
1/29

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Juno Foundation of Orlando, Inc

DOCUMENT NUMBER: N04000001397

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Genie Wood  
(Name of Contact Person)

The Juno Foundation of Orlando, Inc  
(Firm/ Company)

P.O. Box 536266  
(Address)

Orlando, FL 32853  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jae Vale (Treasurer) at (321) 689-2798  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2006

Genie Wood  
The Juno Foundation of Orlando, Inc.  
P.O. Box 536266  
Orlando, FL 32853

SUBJECT: THE JUNO FOUNDATION OF ORLANDO, INC.  
Ref. Number: N04000001397

We have received your document for THE JUNO FOUNDATION OF ORLANDO, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901. 4901

Susan Payne  
Senior Section Administrator

Letter Number: 306A00005707

Articles of Amendment  
to  
Articles of Incorporation  
of

The Juno Foundation of Orlando, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000001397

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III shall be amended to  
add the following language:

see attached Article # III

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The date of adoption of the amendment(s) was: February 12, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Genie Wood  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GENIE WOOD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**Annexed Document:  
The Juno Foundation of Orlando, Inc.  
N04000001397**

**Amended Articles of Incorporation, as follows:**

**Article III**

The specific purpose for which this corporation is organized is:

- i. Said Organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- ii. No part of the net earnings on the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- iii. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purpose

**RESOLUTION:  
AMEND ARTICLES OF INCORPORATION**

WHEREAS, this Corporation wishes to change its Articles of Incorporation, be it

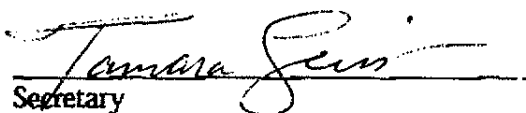
RESOLVED, to amend the Articles of Incorporation in accordance with the proposed amendment as set forth on annexed document, and to duly file necessary notices of amendment with the Division of Corporations.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary, and the custodian of the books and records and seal of The Juno Foundation of Orlando, Inc., a corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on January 10, 2006 (year), and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 22 day of 2006 (year).

A True Record.

Attest.

  
Secretary