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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUITED FOR SUCCESS JACKSONVILLE, INC.

DOCUMENT NUMBER: N04000002757

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

Please return all correspondence concerning this matter to the following:

Shara Mondy

(Name of Contact Person)

Suited For Success Jacksonville Inc.

(Firm/ Company)

1225 West Beaver Street

(Address)

Jacksonville, FL 32204

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shara Mondy

(Name of Contact Person)

at (904) 333-3555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG -4 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUITED FOR SUCCESS JACKSONVILLE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000002757
(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)**

See Attachment "A"

Amending Article III -PURPOSE

Attachment "A"

Suited For Success Jacksonville, Inc.
16-1695191

Amended Articles of Incorporation

ARTICLE III PURPOSE

1.

a)

The purpose for which the corporation is organized will be to provide interview appropriate suits, interview skills, comprehensive grooming, and career development services to low-income men in transition who are seeking employment.

Suited For Success Jacksonville, Inc., is organized exclusively for charitable and educational purposes including 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.

b)

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustee, 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 for the in the purpose clause hereof.

c)

Upon 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 another local 501 c (3) charitable or educational agency 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

d)

Suited For Success Jacksonville, Inc., will not attempt to influence legislation. There will be no percentage of the organizations funds or time that will be devoted to this activity.

The date of adoption of the amendment(s) was: 7-26-05

Effective date if applicable: N/A
(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.

Signed this 1ST day of AUGUST, 2005.

Signature Shara Mondy
(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.)

Shara Mondy
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35