

104000006898

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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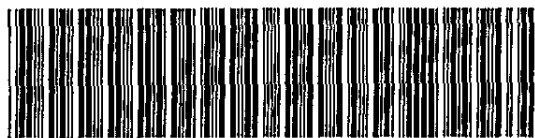
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corrected corp name by
changing corporation to
corp
sent note DRG & JZ

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05 AUG 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DRG & JZ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jimmyland Publishing Corporation

DOCUMENT NUMBER: N0400006898

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

Please return all correspondence concerning this matter to the following:

Jimmy D. Robinson

(Name of Contact Person)

Jimmyland Publishing Corp

(Firm/ Company)

2804 E. Crosley Drive Suite

(Address)

West Palm Beach FL. 33415

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Victoria S. Marchant

(Name of Contact Person)

at (803)

926-8361

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Jimmyland Publishing Corp

(Name of corporation as currently filed with the Florida Dept. of State)

N0400006898

(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)**

Articles III Delete Current

Articles III Add

A. The specific purpose for which this corporation is organized is exclusively for charitable purposes;

which shall be to distribute books from lyricist, writer, author, and poet Jimmy D. Robinson, and to do all things necessary and proper to accomplish this purpose with the meaning of section 501(c)(3) of the code.

B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under

Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

C. Dissolution: Upon the time of dissolution of the corporation, assets shall be distributed by the

Board of Directors,, after paying or making provisions for the payment of all debts, obligations, liabilities,

costs and expenses of the corporation, for one or more exempt purposes within the meaning of section

continue to next page

(Attach additional pages if necessary)
(continued)

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of

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continue from previous page

Articles III Add

C. Dissolution: 501(c)(3) Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

Articles IV: Delete Current

Articles IV: Directors/Members Add

Section 1: Directors

A. The manner in which directors are elected or appointed shall be by: nominations made by the Board of Directors and elected by the majority vote. The Corporation's Board of Director shall be comprised of the following natural persons:

continued

(Attach additional pages if necessary)
(continued)

Articles of Amendment
to
Articles of Incorporation
of

Jimmyland Publishing Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

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continue from previous page

Articles IV: Directors/Members Add

Jimmy D. Robinson President/CEO

2804 E. Crosley Drive Suite H

West Palm Beach, FL. 33415

Beverly S. Winfrey Director

5520 Eaglelake Drive

Palm Beach, FL. 33410

continued

(Attach additional pages if necessary)
(continued)

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to
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continue from previous page

Articles IV: Directors/Members Add

Victoria S. Marchant Director

1300 Canary Drive

West Columbia, SC 29169

Domenic L. Grosso Director

20825 Cypress Way

Boca Raton FL 33433

B. Debt Obligations and Personal Liability:

No officer or Director of this corporation shall be personally liable for the debts or obligations of this

continued

(Attach additional pages if necessary)
(continued)

Articles of Amendment
to
Articles of Incorporation
of

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Articles IV: Directors/Members Add

B. Debt Obligations and Personal Liability:

of this corporation of any nature whatsoever, nor shall any of the property of the members, officers of

Directors be subject to the payment of the debts or obligation of this corporation.

Section 2: Members

The Corporation shall have no voting members. The management and affairs of the corporation shall be

at all times under the direction of a Board of Directors, whose operations in governing the corporation

shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or

interest in or to any property of the corporation.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 11, 2005

Effective date if applicable: August 15, 2005
(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 15 day of August, 2005

Signature Victoria S Marchant
(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.)

Victoria S. Marchant

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35