

NO4000010652

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TALLAHASSEE, FLORIDA

Ps 11/30/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAZZTORIAN, INC.

DOCUMENT NUMBER: NO4000010652

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

Please return all correspondence concerning this matter to the following:

ROSE N BILAL

(Name of Contact Person)

(Firm/ Company)

108 E PLYMOUTH ST

(Address)

TAMPA, FL 33603

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROSE BILAL

(Name of Contact Person)

at (813) 221-3088

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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

04 NOV 18 PM 3:21

JAZZTORIAN, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000010852

(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 3 IS AMENDED TO INCLUDE: SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY

FOR CHARITABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF

DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS

UNDER SEC 501 C 3 OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF

ANY FUTURE FEDERAL TAX CODE. UPON THE DISSOLUTION OF JAZZTORIAN, INC., ITS

REMAINING ASSETS WILL BE DISTRIBUTED ONLY TO AN IRC 501 C 3 ORGANIZATION.

(Attach additional pages if necessary)

(continued)

The date of each amendment(s) adoption: 11/15/04

Effective date if applicable: 11/15/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of November, 2004

Signature

Vertyle A. Moss

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vertyle Moss

(Typed or printed name of person signing)

President of the Board

(Title of person signing)

FILING FEE: \$35