

N040000010703

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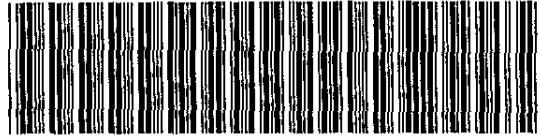
(Business Entity Name)

(Document Number)

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2009 DEC 13 PM 3:44

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04 DEC 13 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/16/09
Amend.
S

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OPERATION JUST GRATITUDE, INC.

DOCUMENT NUMBER: NO4000010703

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

Please return all correspondence concerning this matter to the following:

JAMES A. PALOW

(Name of Contact Person)

OPERATION JUST GRATITUDE, INC.

(Firm/ Company)

6530 MERRICK LANDING BLVD.

(Address)

WINTERMEAD FLORIDA 34786

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES A. PALOW

(Name of Contact Person)

at (407) 654-7669

(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
04 DEC 13 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OPERATION JUST GRATITUDE INC.

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

N01000010703

(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):

N/A

(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 - THE ORGANIZATION IS ORGANIZED EXCLUSIVELY
FOR CHARITABLE PURPOSES UNDER SECTION 501(C)(3)
OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION
OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE IIII - THE EFFECTIVE DATE FOR THIS CORPORATION SHALL BE: 01/01/2005

ARTICLE IX - UPON THE DISSOLUTION OF THIS 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.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 01 DECEMBER 2004

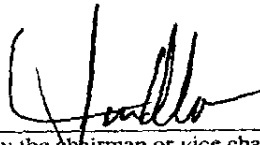
Effective date if applicable: 01 DECEMBER 2004
(no more than 90 days after amendment file date)

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 01 day of DECEMBER, 2004.

Signature



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

JAMES A. PALOW

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35