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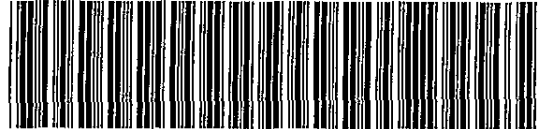
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TALLAHASSEE, FLORIDA

05/06/05--01031--015 \*\*43.75

Amend

T BROWN MAY 17 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE TERI JONES FAMILY FOUNDATION, INC.

**DOCUMENT NUMBER:** N04000011761

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

Please return all correspondence concerning this matter to the following:

Joseph M. Fleming, Esq.

(Name of Contact Person)

Joseph M. Fleming, Esq., PLLC

(Firm/ Company)

11891 U.S. Highway One, Suite 100

(Address)

North Palm Beach, FL 33408

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph M. Fleming, Esq.

(Name of Contact Person)

at (

561)

622-2700

(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 &  
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(Additional copy is  
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☐ \$52.50 Filing Fee  
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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

FILED  
05 MAY -6 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**THE TERI JONES FAMILY FOUNDATION, INC.**

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

N04000011761

(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)**

1. Article I through Article XIV shall be renumbered and retitled as follows: ARTICLE I NAME, ARTICLE II

PRINCIPAL PLACE OF BUSINESS, ARTICLE III PURPOSES, ARTICLE IV BOARD OF DIRECTORS,

ARTICLE V REGISTERED AGENT, ARTICLE VI OFFICERS, ARTICLE VII BY-LAWS, ARTICLE VIII

EARNINGS AND NEGATION OF PECUNIARY GAIN, ARTICLE IX PROHIBITION OF CERTAIN

ACTIVITIES, ARTICLE X FOUNDATION STATUS, ARTICLE XI INCORPORATOR, ARTICLE XII

AMENDMENTS, and ARTICLE XIII DISSOLUTION.

2. Amended ARTICLE IV BOARD OF DIRECTORS shall be amended, removing Brian G. Cheslack as a member of the Board of Directors and appointing Hal Ellis Osborne in place thereof.

3. Amended ARTICLE V REGISTERED AGENT shall be amended, removing Brian G. Cheslack as registered agent and appointing Teri Jones, 1618 12 Oak Way, Apt 301, North Palm Beach, FL 33408 in place thereof.

The date of adoption of the amendment(s) was: March 17, 2005

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.

Signed this 17 day of March, 2005

Signature

Teri Jones

(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.)

Teri Jones

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**