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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE JT CHILDREN FOUNDATION INC.

DOCUMENT NUMBER: N05000000866

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

Please return all correspondence concerning this matter to the following:

LILY TSIMOGIANNIS

(Name of Contact Person)

(Firm/ Company)

8362 PINES BLVD., SUITE 390

(Address)

PEMBROKE PINES, FLORIDA 33024

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK L. COHEN, CPA

(Name of Contact Person)

at (954) 731-5555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2010 FEB 19 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

THE JT CHILDREN FOUNDATION INC.

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

N05000000866

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

FIRST AMENDED ARTICLE; ARTICLE III SHALL BE AMENDED TO STATE:

ARTICLE III - POWERS, OBJECTIVE AND PURPOSES OF THE CORPORATION

The specific and primary purposes for which this Corporation is formed are:

A. This Corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, as amended, including private foundations and private operating foundations.

B. This Corporation is organized to provide education services to general members of the public which incorporates cultural and ethnic diversity.

C. This Corporation is organized to solicit gifts and bequests and to administer funds received in connection with the purposes of the Corporation.

This Corporation shall be authorized to exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning (cont. on page 4)

The date of each amendment(s) adoption: JANUARY 26, 2010
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JANUARY 26, 2010

Signature Lily TsimoGiannis
(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)

LILY TSIMOGIANNIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF THE JT CHILDREN FOUNDATION INC.

ARTICLE III – POWERS, OBJECTIVE AND PURPOSES OF THE CORPORATION
(CONTINUED FROM PAGE 2):

of section 501(c)(3) of the Internal Revenue Code of 1986, and provided that this Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or the distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization, as said Court shall determine, which are organized exclusively for such purposes.

SECOND AMENDED ARTICLE; ARTICLE IV SHALL BE AMENDED TO STATE:

ARTICLE IV – THE MANNER IN WHICH DIRECTORS ARE ELECTED OR
APPOINTED IS:

- A. The number of directors constituting the Board of Directors shall be set by the Bylaws of the Corporation, provided however, that the initial directors are set forth in Article VII.
- B. Directors shall have such qualifications as are required by the Bylaws of the Corporation. The manner of election and discharge of the directors of the Corporation shall be provided in the Bylaws of the Corporation.