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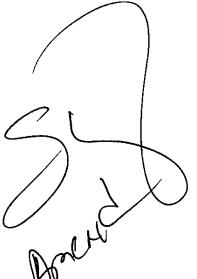
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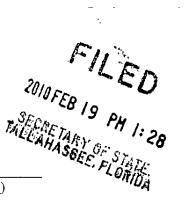
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: THE JT CHILE	DREN FOUNDATION IN	IC
DOCUMENT NUM	BER: N05000000866		
The enclosed Articles	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mate	ter to the following:	
	LILY TS	SIMOGIANNIS	
	(Name of	Contact Person)	
	(Firm	/ Company)	
	8362 PINES	BLVD., SUITE 390	
		Address)	<u> </u>
		NES, FLORIDA 33024	
	(City/ Sta	te and Zip Code)	
	E-mail address: (to be use	d for future annual report notifica	ition)
For further informati	on concerning this matter, pleas	e call:	
MARK L. COHEN	N, CPA	at (954) 731-555 (Area Code & Daytin	5
(Name	of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the Florida Department	of State:
\$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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	r Circle

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:

e new name must be distinguishable and contain breviation "Corp." or "Inc." <u>"Company" or "Co</u>		scorporated" or the
Enter new principal office address, if applicab rincipal office address <u>MUST BE A STREET AL</u>		
		
Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE B</u>	<u> </u>	
		nter the name of the
new registered agent and/or the new registered		nter the name of the
		nter the name of the
new registered agent and/or the new registered		nter the name of the
Name of New Registered Agent:	d office address: (Florida street address)	 , Florida
Name of New Registered Agent: New Registered Office Address:	d office address: (Florida street address) (City)	
Name of New Registered Agent:	d office address: (Florida street address) (City) egistered Agent:	, Florida (Zip Code)

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)

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	<u>Title</u>	Name	<u>Address</u>	Type of Action
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 with the purposes of the Corporation.				
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C. This Corporation is organized to solicit gifts and bequests and to administer funds received in connection with the purposes of the Corporation.	the public wi	hich incorporates cultural and ethn	nic diversity.	
received in connection with the purposes of the Corporation.				ister funds
	This Corpo	oration shall be authorized to exerc	cise the powers permitted no	on-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	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 was/were sufficient for approx	e adopted by the members and the number of votes cast for the amendment(s) aval.
There are no members or me adopted by the board of dire	embers entitled to vote on the amendment(s). The amendment(s) was/were ctors.
Dated_JANU	ARY 26, 2010
Signature 🗢	Lely Fairmogranie
(By t have	he chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, o 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.