

N05000001832

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03/14/05--01054--001 \*\*43.75

FILED  
05 APR -1 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/4/05  
Amend  
38

# Jacksonville Legal Clinic, Inc.

*The New Look of Legal Aid.*

13110 Brians Creek Drive  
Jacksonville, Florida 32224

March 10, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Amended Articles of Incorporation – Jacksonville Legal Clinic, Inc.**

Dear Sir or Madam:

Jacksonville Legal Clinic, Inc. filed its Articles of Incorporation on February 23, 2005. I am now submitting the Amended Articles of Incorporation. I am enclosing \$43.75 (\$35.00 for filing and \$8.75 for a certified copy). Please contact me if you need any more information; I can be reached at 904.635.5757.

Yours truly,



Julie Anna Santioni  
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 18, 2005

JULIE ANNA SANTIONI  
JACKSONVILLE LEGAL CLINIC, INC.  
13110 BRIANS CREEK DRIVE  
JACKSONVILLE, FL 32224

SUBJECT: JACKSONVILLE LEGAL CLINIC, INC.  
Ref. Number: N05000001832

We have received your document for JACKSONVILLE LEGAL CLINIC, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 005A00018861

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Jacksonville Legal Clinic, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Julie Anna Santioni

(Name of Contact Person)

Jacksonville Legal Clinic, Inc.

(Firm/ Company)

13110 Brians Creek Drive

(Address)

Jacksonville, FL 32224

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Julie Anna Santioni

(Name of Contact Person)

at ( 904 ) 635-5757

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                                |                                                                                                                            |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Jacksonville Legal Clinic, Inc.

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

(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)**

Art III - Purpose (has been amended to include  
subsections 1, 2, + 3)

Art IV - Exemption Requirements (added)  
(old Art IV - Manner in which directors elected - DELETED)

Art V - Membership / BOD (added)

Art VI Personal Liability (added)

Art VII Dissolution (added)

Art VIII - Initial Reg Agent (replaced old Art V)

(Attach additional pages if necessary)

(continued)

FILED  
05 APR - 1 AM 9:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The date of adoption of the amendment(s) was: 38.05

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 28<sup>th</sup> day of March, 2005.

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.)

Julie Anna Santioni

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

# ARTICLES OF INCORPORATION

*The Board of Directors of Jacksonville Legal Clinic, Inc. hereby amend and restate, on 3.8.05, the  
Jacksonville Legal Clinic, Inc. Articles of Incorporation as follows:*

In Compliance with Fla. Stat. Chapter 617 Corporations not for profit,  
§ 617.0202 Articles of incorporation; content

## Article I – Corporate Name

The name of this corporation shall be *Jacksonville Legal Clinic, Inc.*

## Article II – Principal Office

The principal place of business and mailing address of this corporation shall be  
13110 Briars Creek Drive, Jacksonville, FL 32224.

## Article III – Purpose

This organization is organized exclusively for charitable and educational purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. To this end, this corporation shall (1) provide free civil legal services to low-income clients in Northeast Florida, (2) provide reduced-fee civil legal services to those clients who are not eligible for free civil legal services but still cannot afford an attorney from the private bar, and (3) educate the community on particular legal matters which greatly affect those in poverty.

## Article IV – Exemption Requirements

At all times, the following shall operate as conditions restricting the operations and activities of this corporation:

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

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

## Article V – Membership/Board of Directors

Membership shall consist only of the members of the board of directors and officers.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

The number of directors constituting the initial board of directors is three (3); their names and addresses are as follows:

Elvira S. Meyerholtz, 13126 Brians Creek Drive, Jacksonville, FL 32224

Norman G. Rountree, 201 Tenth Avenue North #104, Jacksonville Beach, FL 32250

Julie Anna Santioni, 13110 Brians Creek Drive, Jacksonville, FL 32224

## Article VI Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers or directors be subject to the payment of the debts or obligations of this corporation.

## Article VII - Dissolution

The duration of the corporate existence shall be perpetual until dissolution.

Upon the dissolution of the organization, assets of the corporation 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.

## Article VIII – Initial Registered Agent and Street Address

The name and Florida street address of the initial Registered Agent is

Julie Anna Santioni

13110 Brians Creek Drive

Jacksonville, FL 32224

## Article IX – Incorporator

In witness whereof, I, the undersigned, has hereunto subscribed my name for the purpose of forming the corporation under the laws of the State of Florida and certify that I executed these Articles of Incorporation this February 23, 2005:

Julie Anna Santioni

13110 Brians Creek Drive

Jacksonville, FL 32224