

N 05000001832

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

414105
Amend
ZB

Jacksonville Legal Clinic, Inc.

The New Look of Legal Aid.

13110 Briars 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:

- \$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

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 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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 28th 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 Brians 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 Briars Creek Drive, Jacksonville, FL 32224
Norman G. Rountree, 201 Tenth Avenue North #104, Jacksonville Beach, FL 32250
Julie Anna Santioni, 13110 Briars 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 Briars 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 Briars Creek Drive
Jacksonville, FL 32224