

N05000004933

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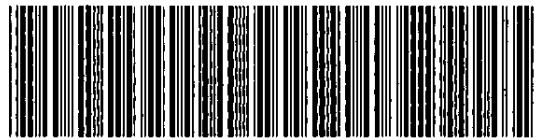
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 27 PM 12:22

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Amend

JUL 28 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jones Family Foundation, Inc.

**DOCUMENT NUMBER:** N05000004933

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

Please return all correspondence concerning this matter to the following:

Lanette R. Jones

(Name of Contact Person)

Jones Family Foundation, Inc.

(Firm/ Company)

18611 NW 8 Court

(Address)

Miami, FL 33169

(City/ State and Zip Code)

jonesfamilyfoundation@gmail.com

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

For further information concerning this matter, please call:

Lanette R. Jones

(Name of Contact Person)

at ( 305 ) 654-5955

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made 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)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Jones Family Foundation, Inc.

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

N05000004933

(Document Number of Corporation (if known))

FILED  
2009 JUL 27 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*

*(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
		_____	

(attach additional sheets, if necessary). (Be specific)

## Change Article IV - Directors

**Add Article VIII, IX, X**

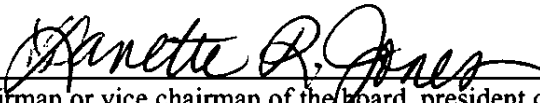
The date of each amendment(s) adoption: July 6, 2009  
(date of adoption is required)

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 July 20, 2009

Signature   
(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)

Lanette R. Jones  
(Typed or printed name of person signing)

Director/Incorporator  
(Title of person signing)

*Articles of Amendment*  
*to*

**Articles of Incorporation For**

**JONES FAMILY FOUNDATION, INC.**

**ARTICLE I  
NAME/REGISTERED OFFICE**

The name of this corporation shall be Jones Family Foundation, Inc.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place and mailing address of business address is 18611 NW 8 Ct, Miami, FL 33169.

**ARTICLE III  
PURPOSE**

Said corporation is organized exclusively for charitable, religious, 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.

**ARTICLE IV  
DIRECTORS/MEMBERS**

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. The initial director(s) and/or director(s) of the corporation are:

Laura Jones  
18611 NW 8 Court  
Miami, FL 33169

Lanette R. Jones  
18611 NW 8 Court  
Miami, FL 33169

Arthur Stephens  
118611 NW 8 Court  
Miami, FL 33169

Marlo Stephens  
18611 NW 8 Court  
Miami, FL 33169

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

**ARTICLE V  
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Lanette R. Jones  
18611 NW 8 Court  
Miami, FL 33169

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator:

Lanette R. Jones  
18611 NW 8 Court  
Miami, FL 33169

**ARTICLE VII  
LIMITATIONS**

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

1. 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 services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.
2. 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 distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, or the corresponding section 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, or the corresponding section of any future federal tax code.

**ARTICLE VIII  
DISSOLUTION**

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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE IX**

### **BY-LAWS**

Subject to the limitations contained in the By-Laws, and any limitations set forth in the corporation not-for-profit law of Florida concerning corporate actions that must be authorized or approved by the members of the corporation, the By-Laws of the corporation may be made, altered, rescinded, added to or new By-Laws may be adopted by following the procedure set forth therefore in the By-laws.

## **ARTICLE X**

### **AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation shall be by following the procedure set forth therefore in the By-Laws. Provided however, that the name of the corporation can only be changed by the affirmative vote of 2/3 of all Directors present at a meeting of Directors at which a quorum is present.