

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Justice Foundation, Inc.

DOCUMENT NUMBER: N05000005385

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

Please return all correspondence concerning this matter to the following:

William Samek

(Name of Contact Person)

American Justice Foundation, Inc.

(Firm/ Company)

7241 SW 63 Avenue, #203-F

(Address)

Miami, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William Samek

(Name of Contact Person)

at (305)

220-2200

(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

American Justice Foundation, Inc.

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

N05000005385

(Document number of corporation (if known))

FILED
05 JUN 27 AM 11:42
CLERK 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:

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)**

Article II Principal Office. Replace present language with: "The principal place of business and

mailing address of this corporation shall be: 7241 SW 63 Avenue #203-F, Miami, FL 33143"

Article III Purpose. Replace present language with: "The purpose for which the corporation is

organized is : to advance the cause of justice through charitable, educational, scientific, and/or political endeavors exclusively within the meaning of section 501(c)(4) of the U.S. IRS Code or the corresponding section of any future IRS Code."

Article IV Manner of Election. Replace present language with: "The manner in which the directors

are elected or appointed is: directors are elected by a majority of the current electors or by other process as determined by a majority of the directors."

Article VIII Dissolution. Replace present language with: "Upon the dissolution of this organization,

assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(4) or section 501(c)(3) of the IRS Code, or the corresponding section of any future IRS Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 06/22/05

Effective date if applicable: 06/22/05
(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 22nd day of June, 2005

Signature William Samek, President
(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.)

William Samek

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35