N05000012598

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Jason D. Thomas Memorial, Inc..

DOCUMENT NUMBER: N05000012598

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

Please return all correspondence concerning this matter to the following:

Wanda Walker

(Name of Contact Person)

Jason D. Thomas Memorial, Inc.

(Firm/ Company)

P. O. Box 773241

(Address)

Ocala, FI 34477

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wanda Walker	at (352) 368-5952	
(Name of Contact Person)	(Area Code & Daytime Telephone Numbe	r)

Enclosed is a check for the following amount:

□\$35 Filing Fee ↓\$43.75 Filing Fee & ↓\$43.75 Filing Fee & ↓\$ Certificate of Status Certified Copy (Additional copy is (Additional copy is (Inclosed)) (Inclosed) (Inclosed)

> Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

X52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Articles of Amendment to Articles of Incorporation of

FILED

06 JAN 25 411 8:49

SECRETARY CE STATE

Jason D. Thomas Memorial, Inc.

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

N05000012598

(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)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Arcticle III - The purpose of this Corporation is a nonprofit public benefit and is not

organized for the private gain of any person. The Corporation is organized

nonprofit for Charitable and Educational purposes to aid mankind that need

help to become self-sufficient. The programs consist of, but shall not

be limited to: Childcare, Job Training and Placement, Literacy, Counseling, Temporary

and Permanent Shelter, Teenage pregnancy, Substance Abuse

Awareness and Prevention, tutoring, AIDS, Elderly Care and other

Programs to aid those in need.

This Corporation is organized and operated exclusively for Religious,

Charitable and Education purposes within the meaning of Section

501(c)(3) of the Internal Revenue Code.

(see attached)

(Attach additional pages if necessary) (continued)

Amended Article III Purpose

Notwithstanding any other provision of these Articles, the corporation shall not carry other activities not permitted to carry on (1) by a corporation exempt from federal income Tax under section 501°C(3) of the Internal Revenue Code or by (2) by a corporation Contributions to which are deductible under Section 170°C(20) of the Internal Revenue Code.

Amended Article VIII Duration

The duration of this Corporation shall be perpetual, no stock and shall have no Members.

Amended Article IX Dissolution

On the dissolution or ending of the corporation, its assets remaining after payment of, or provision for payment of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for, Religious, Chainable and Education under Section 501C(3) of be distributed to the federal government or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the County in which the principal office of the organization or organizations and operated exclusively for such purposes. The date of adoption of the amendment(s) was: January 9, 2006

Effective date if applicable: January 9, 2006

(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.

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.)

Wanda R. Walker

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35