

# N07000005583

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

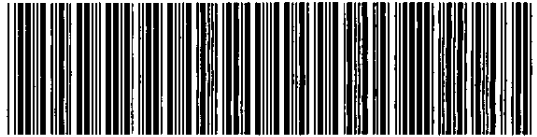
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2009 SEP -3 PM 12: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

SEP - 4 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CJ FOUNDATION FOR CHILDREN IN NEED, INC.

**DOCUMENT NUMBER:** N07000005583

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

Please return all correspondence concerning this matter to the following:

John S. Riordan

(Name of Contact Person)

RIORDAN & HERMAN, PL

(Firm/ Company)

3600 South Congress Avenue, Suite G

(Address)

Boynton Beach, FL 33426

(City/ State and Zip Code)

jriordan@rhlawfl.com

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

For further information concerning this matter, please call:

John S. Riordan

(Name of Contact Person)

at ( 561 ) 738-7922

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2009

JOHN S RIORDAN  
RIORDAN & HERMAN, PL  
3600 S CONGRESS AVE STE G  
BOYNTON BEACH, FL 33426

SUBJECT: CJ FOUNDATION FOR CHILDREN IN NEED, INC.  
Ref. Number: N07000005583

We have received your document for CJ FOUNDATION FOR CHILDREN IN NEED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6925.

Desa Brown  
Regulatory Specialist II

Letter Number: 609A00028532

RECEIVED

2009 SEP -3 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF CJ FOUNDATION FOR  
CHILDREN IN NEED, INC.**

**FILED**  
2009 SEP -3 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – Name:**

The name of the Non Profit Corporation is CJ FOUNDATION FOR CHILDREN IN NEED, INC..

**ARTICLE II – Date of Filing:**

The date of filing the Articles of Incorporation is June 6, 2007 and assigned document number N07000005583.

**ARTICLE VII – Amendment of Officers and/or Directors of the corporation:**

This Non Profit Corporation is to be managed by Officers or Directors and the name and address of the amended managers who are to serve are:

Stacey Staley – President  
3600 South Congress Avenue  
Suite D  
Boynton Beach, FL 33426

Jeff Staley – Vice President  
3600 South Congress Avenue  
Suite D  
Boynton Beach, FL 33426

April Markee-Steiger – Treasurer  
702 SW 34<sup>th</sup> Avenue  
Boynton Beach, FL 33435

Cito Beguiristrain – Secretary  
777 East Atlantic Avenue  
Suite 200  
Delray Beach, FL 33483

Wasim Shomar – Board Member  
999 Brickell Avenue  
Suite 700  
Miami, FL 33131

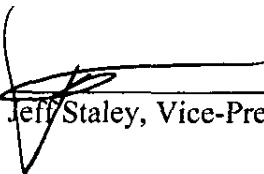
Joe Stout – Board Member  
3124 Lakeview Boulevard  
Delray Beach, FL 33445

Ted Steiger – Board Member  
702 SW 34<sup>th</sup> Avenue  
Boynton Beach, FL 33435

John S. Riordan, Esq. – Board Member  
3600 South Congress Avenue  
Suite G  
Boynton Beach, FL 33426

**WHEREFORE,** 1) There are no members or members entitled to vote on the amendment. 2) The date of adoption was decided unanimously by the board of directors on August 3, 2009.

**WHEREFORE,** the undersigned has executed these Articles of Amendment the 18<sup>th</sup> day of August, 2009 and on August 28, 2009.

  
\_\_\_\_\_  
Jeff Staley, Vice-President