

NO 700009425

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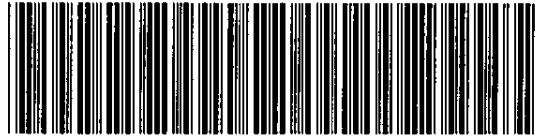
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

gl

12-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JCP Cares, Inc.

DOCUMENT NUMBER: NO7000009425

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

Please return all correspondence concerning this matter to the following:

Katherine A. Bravo

(Name of Contact Person)

(Firm/ Company)

450-106 S.R 13 N., # 165

(Address)

St. Johns, Florida 32259

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathy A. Bravo

(Name of Contact Person)

at (904) 655-1040

(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 &
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(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
JCP CARES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III of the articles of incorporation of JCP Cares, Inc. was amended by the corporation's board of directors on 12/3/08. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is JCP Cares, Inc.
2. Article III PURPOSE of the articles of incorporation of JCP Cares, Inc. was amended as follows:

PURPOSE/POWER/DISSOLUTION CLAUSES

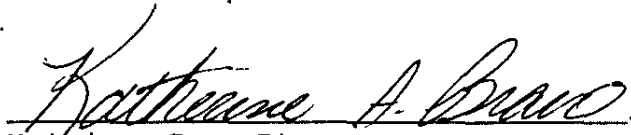
"This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

"Notwithstanding any other provisions 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law)."

" Upon the dissolution of this 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 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 by the 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."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 3, 2008.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 3, 2008.


Katherine A. Bravo, Director