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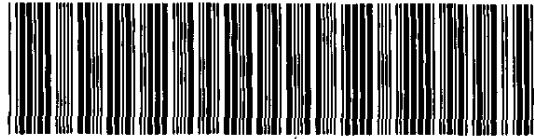
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/9/08

Spiegel & Utterm

Requester's Name

Address

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Jim's Backup Power Foundation Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JIM'S BACKUP POWER FOUNDATION INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

President:	Nancy J. Pappas
Vice-President:	Victoria Arroyo
Secretary:	Susan Pappas

SECOND: The Officers of the Corporation shall be amended to state:

President:	Nancy J. Pappas
Vice-President:	Victoria Arroyo
Secretary:	Nancy J. Pappas

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 13 June 2008 by the Members.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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FOURTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 June 2008.


Nancy J. Pappas, Chairman of the Board of
Directors

