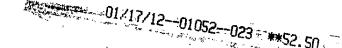
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 28 2012 T. ROBERTS



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2012

RENITA BAILEY MARTREACE JONES TRUST FUND, INC. P O BOX 30972 PALM BEACH GARDENS, FL 33420

SUBJECT: MARTREACE JONES TRUST FUND, INC.

Ref. Number: N08000004947

We have received your document for MARTREACE JONES TRUST FUND, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2011 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, www.sunbiz.org. Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

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) 245-6892.

Tina Roberts Regulatory-Specialist II

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Letter Number: 712A00001164

COVER LETTER

TO: Amendment Section Division of Corporations Martreace Jones Trust Fund, Inc. N08000004947 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Renita Bailey (Name of Contact Person) Martreace Jones Trust Fund, Inc. (Firm/ Company) PO Box 30972 (Address) Palm Beach Gardens, FL 33420 (City/ State and Zip Code) RenitaLB@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Shanee' Bailey (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) 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

Articles of Incorporation of

FILED

Martreace Jones Trust Fund, Inc.

2012 FEB 28 PM I2: 20

(Name of Corporation as currently filed with the Florida Dept. of State)
NO800004947

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(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:

Martreace Jones Leuker		tion, Inc. ration" or "incorporated" or the abbreviation "Corp."	_The i
"Company" or "Co." may not be used i			
B. Enter new principal office address Principal office address <u>MUST BE AS</u>		N/A <u>Σ</u>)	_
			-
C. Enter new mailing address, if app (Mailing address MAY BE A POST		PO Box 30972	
-			_
		Palm Beach Gardens, FL	
		Palm Beach Gardens, FL 33420	-
D. If amending the registered agent an new registered agent and/or the ne		33420 fice address in Florida, enter the name of the	-
	w registered office	33420 fice address in Florida, enter the name of the	
new registered agent and/or the ne	w registered office	33420 fice address in Florida, enter the name of the address:	-
new registered agent and/or the ne	w registered office	33420 fice address in Florida, enter the name of the	-
new registered agent and/or the ne	N/A	33420 fice address in Florida, enter the name of the address: (Florida street address)	-
new registered agent and/or the ne	w registered office	33420 fice address in Florida, enter the name of the address: (Florida street address)	-
new registered agent and/or the ne Name of New Registered Agent. New Registered Office Address: New Registered Agent's Signature, if o	N/A (City	33420 fice address in Florida, enter the name of the address: (Florida street address) , Florida (Zip Code)	-

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name,	and
address of each Officer and/or Director being added:	

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John D	<u>oe</u>	
X Remove	<u>v</u>	Mike J	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change Add Remove				
2) Change Add Remove		_		
3) Change Add Remove	<u></u>	_		
4) Change Add Remove		_		
5) Change Add Remove	<u></u>	_		
6) Change Add Remove				

If amending or a (attach additional	sheets, if necess	ary). (Be sp	ecific)					
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to a training to the contract of the contract
The date of each amendment(s) adoption: January 7, 2012
Effective date if applicable: January 1, 2012
(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(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
_{Dated} January 9, 2012
Signature Renitar L Vacay
(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)
Renita L. Bailey
(Typed or printed name of person signing)
Treasurer
(Title of person signing)