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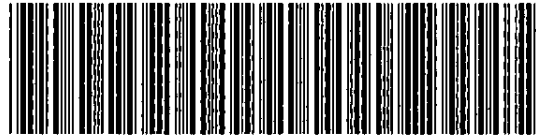
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Amend + N/C

TB

10/24/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mary L Jones Trust Inc

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Fernanda M. Jones Jr.

(Name of Contact Person)

Mary L Jones Land Trust

(Firm/ Company)

10251 Comfort Cir

(Address)

Orlando, Florida 32825

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Fernanda M. Jones Jr.

(Name of Contact Person)

at ( 407 ) 492-4785

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certificate of Status (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

EDITORS NOTE - This amendment is designed amend the Articles of Incorporation as required by the federal regulations so as to qualify the organization as a "Community Housing Development Organization (or CHDO)

## ARTICLES OF AMENDMENT

### **Mary L Jones Trust Inc.** (A Florida Not for Profit Corporation)

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. The Board of Directors desires to qualify this Corporation as a "Community Based Development Organization" Land Trust under the federal regulations found at 24 CFR 570.204.

#### MANNER OF ADOPTION:

The amendment(s) was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on September 25, 2008. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

#### THE AMENDMENTS

The Articles of Incorporation of "Mary L Jones Trust Inc." are hereby amended as follows:

**1. Article #I of the Articles of Incorporation is hereby amended to add the following paragraph:** The name of the organization will be "Mary L Jones Land Trust Inc." effect this 26<sup>th</sup> of September, 2008.

**2. Article #III of the Articles of Incorporation is hereby amended to add the following paragraph:**

The purposes of this corporation include to engage in community development activities (which may include housing and economic development activities) which are intended to lead to an improvement of the physical, economic or social environment of its geographic area of operation by addressing one or more of the critical problems of the area with attention to the needs of persons with low & moderate income. These activities shall be undertaken primarily, but not exclusively, in the Corporation's geographic area of operation. Nothing in this paragraph shall allow this organization to carry on any activities not permitted to be carried on by an organization exempt from Federal and state 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.

Nothing in this paragraph shall not allow this organization to carry on any activities permitted to be carried on by an organization exempt from Federal and state 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.

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3. Article IV is hereby added to the Articles of Incorporation. The new Article reads as follows:

The composition of the board of directors and its manner of selection shall be governed by the bylaws but in no event shall a for-profit entity ever have the right to appoint more than one third of the directors for this Corporation. Any directors who are appointed by a for profit corporation shall not have the right to appoint any of the remaining two thirds of the directors. Likewise, in no event shall any state or local government that provides federal HOME funds to this Corporation have the right to appoint more than one third of the directors and no more than one third of the directors shall be public officials or employees of such state or local governments (such public officials and employees, if any, shall not have the right to appoint any of the remaining two thirds of the directors). At all times at least 33 percent of this Corporation's board of directors must composed of persons in one or more of the following categories: low and moderate-income residents of its geographic area of operation; owners or senior officers of private establishments and other institutions located in and serving its geographic area of operation; or representatives of low and moderate income neighborhood organizations located in its geographic area of operation.

4. Article III of the Articles of Incorporation is hereby amended to add the following paragraph:

The primary geographic area of operation of this Corporation shall be the Central & North Florida areas which shall include the counties of: Alachua, Baker, Brevard, Bradford, Clay, Citrus, Duval, Flagler, Hernando, Hillsborough, Indian River, Lake, Marion, Manatee, Nassau, Orange, Osceola, Pasco, Pinellas, Polk, Putnam, Sarasota, Seminole, St. Johns, Volusia.

Neighborhood Revitalization Strategy Area of Florida (as designated by State of Florida Office of Community and Economic Development).

Mary L Jones Land Trust Inc.

By: Fernanda M. Jones Jr.  
President

Date: 9/24/08

Fernanda M. Jones Jr.  
Legibly Type or Print Name

By: Vicki D. Williams  
Corporate Secretary

Date: \_\_\_\_\_

Vicki D. Williams  
Legibly Type or Print Name

Sharon L. Rash

10251 Comfort Cir.  
Orlando, Fla. 32825

