

N080000007487

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(City/State/Zip/Phone #)

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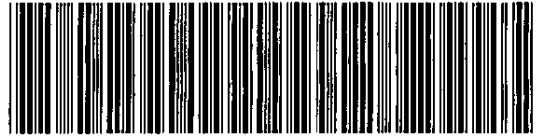
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*Amend*

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2009 SEP.-2 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASH  
9/14/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** N08000007487

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 Inc.

(Firm/ Company)

10251 Comfort Cir

(Address)

Orlando, Florida 32825

(City/ State and Zip Code)

cdgi@ msn.com

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

For further information concerning this matter, please call:

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 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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 SEP -2 PM 2:09

Mary L. Jones Land Trust Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

N08000007487

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6826 Richardson Rd.

Jacksonville, Florida

32209

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10251 Comfort Cir.

Orlando, Florida

32825

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Robert Koch</u>	<u>2525 Temple Trail</u>	<input checked="" type="checkbox"/> Add
		<u>Winter Park, Florida</u>	<input type="checkbox"/> Remove
		<u>32789</u>	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**See Attach Sheets**

[illegible]

# **Change to Articles of Amendment**

## **Mary L. Jones Land Trust Inc.**

Florida Department of State

8/26/2009

Division of Corporations

[Street Address]

Tallahassee, Florida

Dear Sir:

The following changes were voted on by the board and approved on August 28, 2009:

### **1A. Amendment to Article #III**

The Mary L Jones Land Trust Inc. is organized exclusively for the development of charitable purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **1B. Amendment to Article # III**

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carries on, (a) by a corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **1C. Amendment to Article # III**

The specifs purpose of this organization is the development of affordable moderate and low income housing and community economical development for charitable purposes. This is to be done by reducing the land cost of the development and passing the saving on to the end user.

### **Article #IX:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustee, officer, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payable and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda; the corporation shall limit its attempting to influence political legislation unless the legislation is a direct benefit to the corporation and in the corporation's best interest.

### **Article #X**

Upon the dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state, local government, CHDO or other non-profit organization for the

development or re-development of distress communities for public purpose or for the development of low or moderate income housing.

#### **Article #XI**

When Compensation is applied the following will be the general rule of operation unless change by the Board of Directors. Compensation for Officer, Board Members shall never be more than 20% of the net profit of the organization and must be approved by a majority vote.

Compensation for Dept. Directors and other personnel will be determine by the president of the organization and a budget will be submitted for approval by the Board of Directors this total budget will not exceed 25% of the organization net profit.

The date of each amendment(s) adoption: 8/26/2009  
(date of adoption is required)

Effective date, if applicable: 8/28/2009  
(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 8/28/2009

Signature Fernanda M. Jones Jr.  
(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)

Fernanda M Jones Jr.  
(Typed or printed name of person signing)

CEO/ President  
(Title of person signing)