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JETT TRAVOLTA FOUNDATION, INC.

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Articles of Amendment
to
Articles of Incorporation
of

JETT TRAVOLTA FOUNDATION, INC.(Name of Corporation as currently filed with the Florida Dept. of State)N09000000848(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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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

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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<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)

1. Section 2.1 of Article II is deleted in its entirety and the following is inserted in lieu thereof:

"Section 2.1 Purposes. The Charitable Foundation is created exclusively for charitable, scientific, literary, educational or religious purposes within the meaning of Sections 170(c)(2), 501(c)(3), 2055(a)(3) and 2522(a)(2) of the Internal Revenue Code. The Charitable Foundation shall endeavor to use its resources specifically to assist and provide relief to children with vision, hearing, mobility, communication, behavior or learning impairments or other special medical, environmental, health or educational needs. The Charitable Foundation may also use its resources, and make grants, to (a) educate the public about the need for a clean environment; (b) provide relief and assistance to children who are victims of natural or man-made disasters; and (c) provide grief counseling relating to the loss of a family member or other tragedy. The assets of the Charitable Foundation shall be held and administered by the Charitable Foundation exclusively for such purposes. Annual distributions of income and/or principal shall be paid, applied, used and/or distributed in furtherance of one or more of these purposes in such amounts and proportions as the Charitable Foundation shall determine."

2. Section 3.2 of Article III is deleted in its entirety and the following is inserted in lieu thereof:

"Section 3.2 Number. This corporation shall have three (3) Directors initially. The number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the corporation; however, the corporation shall at all times have at least three (3) Directors."

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The date of each amendment(s) adoption: April 13, 2009Effective date if applicable:*(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

April 14, 2009

Signature

(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)

Robert S. Bernstein, Esq.

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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