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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JMC Youth Foundation, Inc.

DOCUMENT NUMBER: N09000008250

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

Please return all correspondence concerning this matter to the following:

Mary Goins Jefferson
(Name of Contact Person)

JMC Youth Foundation, Inc.
(Firm/ Company)

1570 NW 3rd Way
(Address)

Pompano Beach, Florida 33060
(City/ State and Zip Code)

jmcyouthfndn@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Goins Jefferson at (954) 609-4101
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

JMC Youth Foundation, Inc.

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

N09000008250

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

_____, Florida
(City) (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>
_____	_____	_____	<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)

Please see attached article changes.

* Changed Amendments - Articles III & IV

* Added Amendments- Articles VIII & VIII

The date of each amendment(s) adoption: 11/10/2009

(date of adoption is required)

Effective date if applicable: 11/10/2009

(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 11/10/2009

Signature Mary Goins Jefferson

(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)

Mary Goins Jefferson

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF INCORPORATION REVISED

Article I: Corporation

JMC Youth Foundation, Inc.

Article II: Principal Office

1570 NW 3rd Way
Pompano Beach, Florida 33060

Article III: Purpose

Said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organizations under section 501 (c) (3) of the internal Revenue Code, or the corresponding section of any future tax code.

Article IV: Elections

Original directors are selected by the by the president. Foundation bylaws provide the manner in which future directors are appointed.

Article V: Registered Agent

Mary G. Jefferson
1570 NW 3rd Way
Pompano Beach, Florida 33060

Article VI: Incorporator

Mary G. Jefferson
1570 NW 3rd Way
Pompano Beach, Florida 33060

Article VII: Initial Officers

Mary G. Jefferson, President
1570 NW 3rd Way
Pompano Beach, Florida 33060

Carl Jefferson, Director
1570 NW 3rd Way
Pompano Beach, Florida 33060

Stephanie Permenter, Director
4614 Lighthouse Circle
Orlando, Florida 32808

Stacy Goins, Director
1017 Griffin Road, Apt. 315W
Lakeland, Florida 33805

Kerren McKinney-Jefferson, Secretary
1570 NW 3rd Way
Pompano Beach, Florida 33060

Article VIII: Net Earnings

No part of the net earnings of the corporation shall inure to the benefit of , or be distributable to it members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposed set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of the propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and any political campaign on behalf of or in opposition to any candidate for public. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried 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. If reference to federal law in articles of incorporation imposes limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Article VIII: Dissolution Clause

Upon dissolution of the foundation, a majority of the whole Board of Directors shall be necessary to vote that all remaining assets must be used exclusively for exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

In witness whereof, we have hereunto subscribed our names this 10 day of November 2009

The effective date for these amended articles of corporation shall be: 11/10/2009

Mary Gains Jefferson
Name

Mary Gains Jefferson
Printed Name

President
Title