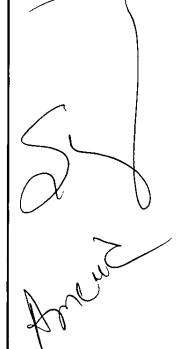
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	PORATION:	The Justin Bartlett Foundati	on Inc.
DOCUMENT NUMBER:		N09000009516	
The enclosed Artic	les of Amendment and fee	e are submitted for filing.	
Please return all co	rrespondence concerning	this matter to the following:	
		Todd Perez	
		Name of Contact Person	
		Firm/ Company	
		1600 Magnolia Lane	
		Address	
	Wes	st Palm Beach, FL 33417 City/ State and Zip Code	
	Volco E-mail address: (to be u	m521@yahoo.com used for future annual report notification)	
For further informa	ation concerning this matte	er, please call:	
Name	Todd Perez of Contact Person	at ( 561 ) 72  Area Code & Daytime Tel	
Enclosed is a check	c for the following amount	made payable to the Florida Depart	tment 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 Circl Tallahassee, FL 32301	e e

## **Articles of Amendment** to **Articles of Incorporation** of

•			
	Articles of Amendmen	t	<i>A</i>
	to		2
. А	articles of Incorporation of	n	Olon to En
	01		NAP 1
	Bartlett Foundation	INC.	TATESTIAN PH 1:08
(Name of Corporation as curre	ntiy filed with the Florid	a Dept. of State)	Son On Op
N090	000009516		- 7000
(Document Num	ber of Corporation (if kno	wn)	
ursuant to the provisions of section 607.1006 mendment(s) to its Articles of Incorporation:		orida Profit Corporal	ion adopts the following
. If amending name, enter the new name of	the corporation:		
			The new
ame must contain the word "chartered," "prof Enter new principal office address, if apple Principal office address <u>MUST BE A STREET</u>	icable:	the abbreviation "P.A.	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u></u>		
			<del></del>
If amending the registered agent and/or renew registered agent and/or the new registered.	•	1 Florida, enter the na	ame of the
•	•	1 Florida, enter the na	ame of the
	•		ame of the
Name of New Registered Agent:	tered office address:	ddress)	a <u> </u>
Name of New Registered Agent:	tered office address:	ddress)	
Name of New Registered Agent:	(Florida street a	ddress)	

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>	Address	Type of Action
			☐ Add☐ Remove
			Remove
E. If ame (attach Addition	nding or adding additional A additional sheets, if necessary) al sheets attached.	rticles, enter change(s) here: . (Be specific)	
<u>-,</u>			
<u>provi</u>	amendment provides for an essions for implementing the an foot applicable, indicate N/A)	xchange, reclassification, or cancell nendment if not contained in the am	ation of issued shares, nendment itself:
<del>,</del>			

- A. The Justin Bartlett Foundation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)
   (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. Upon the dissolution of the organization, assets shall be distributed for one or more 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which organized and operated exclusively for such purposes.

The Justin Bartlett Foundation

Doc # N09000009516

The date of each amendment(	s) adoption: 5-16-10
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	29
	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_03-16	5-10
selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Todd Perez
	(Typed or printed name of person signing)
	President
	(Title of person signing)