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TALLAHASSEE, FLORIDA

2011 MAR 16 PM 12:25

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*Amended*  
*sg*  
*3/17/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jessie's Journey, Inc.

**DOCUMENT NUMBER:** N10000000962

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

Please return all correspondence concerning this matter to the following:

Donna Peters

(Name of Contact Person)

Jessie's Journey, Inc.

(Firm/ Company)

6600 Martinique Way

(Address)

Vero Beach, FL 32967

(City/ State and Zip Code)

donnapeters05@aol.com

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

For further information concerning this matter, please call:

Donna Peters

(Name of Contact Person)

at ( 772 ) 770-0106

(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

Jessie's Journey, Inc.

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

N10000000962

(Document Number of Corporation (if known))

FILED  
2011 MAR 16 PM 12:25  
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 )**

6600 Martinique Way

Vero Beach, FL 32967

**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

*(Attach additional sheets, if necessary)*

**See attached. Amendments highlighted in blue.**

**AMENDED  
ARTICLES OF INCORPORATION  
OF  
Jessie's Journey, Inc.  
A Florida "Not for Profit" Corporation**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

**A. NAME OF CORPORATION:** The name of the corporation is Jessie's Journey, Inc..

**B. PRINCIPAL OFFICE:** The principal office of the corporation is located at 6600 Martinique Way, Vero Beach, FL 32967.

**C. MAILING ADDRESS:** The mailing address of the corporation is 6600 Martinique Way, Vero Beach, FL 32967.

**D. REGISTERED AGENT:** The name of the registered agent of the corporation is Donna Peters. The address of this registered agent is 6600 Martinique Way, Vero Beach, FL 32967.

**E. DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

**F. BOARD OF DIRECTORS:** The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

**G. INCORPORATORS:** The name and address of the incorporator is: Wendy McCahill, 52 Hilltop Rd., Millington, NJ 07946.

**H. CORPORATE PURPOSES:** The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. This corporation is formed exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

2. To aid, support, and assist by gifts, contributions, or otherwise, families that are struggling financially due to pediatric cancer. To provide modest financial support to cover portions of daily living expenses, not limited to food, housing, and travel expenses.

3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

4. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### **I. 501(c)(3) LIMITATIONS**

**1. CORPORATE PURPOSES:** "Notwithstanding any other provisions of these Articles , the corporation shall not carry on any other activities nor have purposes not permitted ( a ) by a corporation exempt from Federal 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 ) or ( b ) by a corporation contributions to which are deductible under section 170 ( c ) ( 2 ) of the Internal Revenue Code of 1986 ( or the corresponding provision of any future United States Internal Revenue Law )."

**2. EXCLUSIVITY:** "This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue code."

**3. NO PRIVATE INUREMENT:** "No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

**4. LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporations shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall

not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office."

**5. DISSOLUTION:** "Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and /or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code."

**6. "PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

- a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**J. INDEMNIFICATION** - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he, is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in

connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

#### EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 29th day of January, 2010.

Wendy J. Cahill  
Wendy McCahill

#### REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Jessie's Journey, Inc., a Florida not for profit corporation.

Donna Peters  
Donna Peters

Date: Jan. 29, 2010

Amended articles approved by board of Jessie's Journey on February 2, 2011



The date of each amendment(s) adoption: January 30, 2011

Effective date if applicable: January 30, 2011  
(date of adoption is required)  
(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 3/14/11

Signature Donna Peters

(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)

Donna Peters

(Typed or printed name of person signing)

Executive Director

(Title of person signing)