

N110000008013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

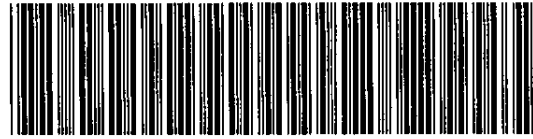
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 29 PM 3:10

Amend
10 11/29/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **JAX PATH, INC.**

DOCUMENT NUMBER: **N11000008013**

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

Please return all correspondence concerning this matter to the following:

DEBORAH A. RILEY
(Name of Contact Person)

(Firm/ Company)

11399 SECRETARIAT LANE WEST
(Address)

JACKSONVILLE, FL 32218
(City/ State and Zip Code)

JAXPATH@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH A. RILEY at **904 707-9544**
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2012

DEBORAH A. RILEY
11399 SECRETARIAT LANE WEST
JACKSONVILLE, FL 32218

SUBJECT: JAX PATH, INC
Ref. Number: N1100008013

We have received your document for JAX PATH, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 712A00027346

RECEIVED

12 NOV 29 AM 11:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

JAX PATH, INC.

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

N11000008013

(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: PowerHouse Anchor Management Consulting, Inc.

1884 DEAN ROAD

(Florida street address)

New Registered Office Address:

JACKSONVILLE

(City)

Florida 32216

(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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DIVISION OF CORPORATIONS
12 NOV 29 PM 3:10

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SD</u>	<u>DARLENE CLARK</u>	<u>8469 CONCORD BLVD, W</u> <u>JACKSONVILLE, FL 32208</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ECD</u>	<u>CHRISTOPHER CLARK</u>	<u>8469 CONCORD BLVD, W</u> <u>JACKSONVILLE, FL 32208</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CHARITA SMITH</u>	<u>3760 UNIVERSITY BLVD, APT 1033</u> <u>JACKSONVILLE, FL 32216</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>CHRISTIANA LEWIS</u>	<u>2222 COLLEGE CIRCLE</u> <u>JACKSONVILLE, FL 32209</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ADRIENNE L. JAMES</u>	<u>10052 GARDEN LAKE COURT</u> <u>JACKSONVILLE, FL 32219</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JAX PATH, INC.

The Article of Amendment of the Article of Incorporation of JAX PATH, INC (the corporation), a Florida Nonprofit, are hereby executed in duplicate by the corporation as follows:

Article III shall be amended as follows:

ARTICLE III PURPOSE

This not for profit is organized exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. The purpose of the association shall be to:

The purposes of the organization shall be to:

- Access grants and funding in order to provide services aimed providing support and assistance to foster children and low income families at in Jacksonville, Florida.
- Organize special events and recreational activities for foster children and low income families in Jacksonville, Florida through the utilization of volunteers, organizations, and other community resources.
- Mark and celebrate birthdays of foster children.
- Provide assistance and supports to foster children and low income families in Jacksonville, Florida through holiday gifts and food pantry program.
- Provide shelter and transitional housing for foster children above 18 years of age.
- Cooperate with other groups and organizations that have a related mission and purpose in order to facilitate ideas and help each other provide the best services possible to foster children and low income families in Jacksonville, Florida.

To the end that the forgoing objectives and purposes and any related religious and charitable purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business related to its charitable and educational purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. Subject to the foregoing limitations, this corporation shall have all of the rights and powers set forth in Section 617.0302, Florida Statutes.

Article V shall be amended as follows

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent for this corporation is

PowerHouse Anchor Management Consulting, Inc
1884 Dean Road
Jacksonville, FL 32216

Article IX shall be amended as follows

ARTICLE IX DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date the first Article of Incorporation was filed.

Article VII shall be amended as follows

**ARTICLE VII
INITIAL OFFICERS/ DIRECTORS**

DEBORAH A. RILEY (PRESIDENT)
11399 Secretariat Lane W. Jacksonville, FL 32218

PHILIP A. SMITH (V. President)
3140 Fitzgerald St. Jacksonville, FL 32204

ADRIENNE L. JAMES (Director)
10052 GARDEN LAKE COURT, JACKSONVILLE, FL 32219

CHRISTINA LEWIS (Director)
2222 College Circle, Jacksonville, FL 32209

BEVERLY CLARK (Director)
1727 Aristides Court, Jacksonville, FL 32218

The following Article shall be added:

ARTICLE X DISTRIBUTION

No part of the net earnings of the non-profit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the non-profit 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 thereof. No substantial part of the activities of the organization shall be for carrying on of propaganda, or otherwise attempting to influence legislation, and the non-profit 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.

Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on (a) by a nonprofit organization exempt from federal income taxes under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XI DISSOLUTION

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.

The date of each amendment(s) adoption: 11/06/2012

Effective 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 11/06/2012

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)

DEBORAH A. RILEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)