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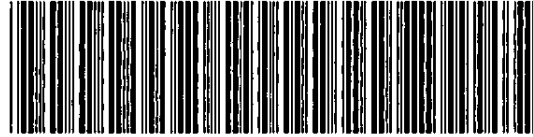
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TALLAHASSEE, FLORIDA

FEB 29 2012
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JONATHAN SPIKES FOUNDATION, INC.

DOCUMENT NUMBER: N11000010735

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

Please return all correspondence concerning this matter to the following:

Jonathan Spikes
(Name of Contact Person)

Jonathan Spikes Foundation, Inc.
(Firm/ Company)

8560 N. Sherman Circle #408
(Address)

Miramar, Florida 33025
(City/ State/ and Zip Code)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
JONATHAN SPIKES FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING ARTICLE III to read as follows:

ARTICLE III

The Corporation is organized exclusively for educational, religious and charitable 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 the corresponding section of any future federal tax code

AMENDING ARTICLE VII to read as follows:

ARTICLE VII

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

**Jonathan Spikes
President**

8560 N. Sherman Circle #408
Miramar, Florida 33025

**Antonio L. Speed
Vice President**

8560 N. Sherman Circle #408
Miramar, Florida 33025

Clinton B. Neilly III
8560 N. Sherman Circle #408
Miramar, Florida 33025

ADDING ARTICLE VIII to read as follows:

ARTICLE VIII

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

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ADDING ARTICLE IX

ARTICLE IX

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ADDING ARTICLE X to read as follows:

ARTICLE X

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ADDING ARTICLE XI to read as follows:

ARTICLE XI

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 Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise 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 or in opposition to any candidate for public office. 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.

ADDING ARTICLE XII to read as follows:

ARTICLE XII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section or 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 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.

ADDING ARTICLE XII to read as follows:

ARTICLE XIII

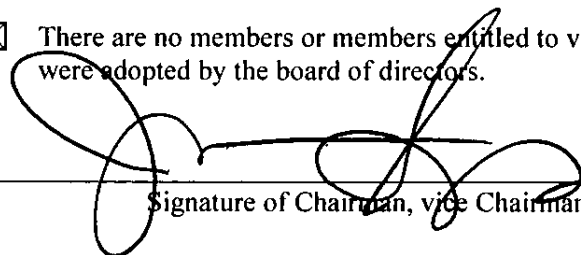
The corporation shall be non-membership.

SECOND: The date of adoption of the amendment(s) was: February 10, 2012

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Jonathan Spikes

Typed or printed name

President
Title

February 10, 2012
Date