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[Signature]
7-9-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J5th Foundation, Inc.

DOCUMENT NUMBER: N12000003423

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

Please return all correspondence concerning this matter to the following:

Zachariah Evangelista

(Name of Contact Person)

Evangelista Law, P.A.

(Firm/ Company)

1395 Brickell Ave, suite 501

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

Zachariah@EvangelistaLawFL.com

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

For further information concerning this matter, please call:

Zachariah Evangelista

(Name of Contact Person)

at (305) 975-9597

(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

June 20, 2012

ZACHARIAH EVANGELISTA
EVANGELISTA LAW, P.A.
1395 BRICKELL AVE, SUITE 501
MAIMI, FL 3313

SUBJECT: J5TH FOUNDATION INC.
Ref. Number: N12000003423

We have received your document for J5TH FOUNDATION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 612A00017148

Evangelista Law P.A.

Espirito Santo Plaza
1395 Brickell Avenue, Suite 501
Miami, Florida 33131

Telephone: 305-975-9597
Facsimile: 305-371-6812
www.EvangelistaLawFL.com

Sylvia Gilbert
Regulatory Specialist II
Division of Corporations
PO Box 6327
Tallahassee, FL 32341

July 2, 2012

RE: J5th Foundation Inc., N12000003423

Ms Gilbert:

Please find attached the corrected Articles of Amendments for J5th Foundation. Please find the language regarding NO MEMBERS in the heading of the Articles on the first page, and on the last page please find the date on which the amended Articles were adopted by the board of directors.

Sincerely,


Zachariah R. F. Evangelista

Enclosures

RECEIVED
DIVISION OF CORPORATIONS
2012 JUL -6 AM 8:34
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TO DIVISION OF
CORPORATIONS
SUFFICIENCY OF FEE

**ARTICLES OF AMENDMENT
OF
J5th FOUNDATION, INC**

FILED
2012 JUL -6 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 this Florida Not for Profit Corporation amends its Articles of Incorporation. J5th Foundation, Inc. is not a membership organization and does not have any members. Hereforth J5th Foundation, Inc's Article's of Incorporation shall read as follows: The date of adoption May 4, 2015.

**ARTICLE I
NAME**

The Name of the Organization (hereinafter referred to as the "Corporation") shall be the J5th Foundation, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The Principal Office of the Corporation shall be at 2855 NW 183rd street, Miami, Florida 33056.

**ARTICLE III
REGISTERED AGENT**

The name and address of the Resident Agent in this State are
Jasmine Glover
18723 NW 32nd Avenue
Miami Gardens, Florida 33056

Said Resident Agent is an individual actually residing in this State.

**ARTICLE IV
PURPOSE OF CORPORATION**

The purposes for which this Corporation is organized are to educate the public about sickle cell and similar diseases, and provide support to those with the disease. These purposes for which this corporation is formed are exclusively charitable and educational and consist of the following:

1. This Corporation is formed as a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, and to exercise all rights and powers conferred upon it by law and by these Articles of Incorporation.
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.

5. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any United States Internal Revenue law.

ARTICLE V

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The Corporation is organized exclusively for charitable and educational purposes.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
3. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
4. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, 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 VI

MEETINGS

The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE VII
DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE VIII
DISSOLUTION

Upon winding up and dissolution of the Corporation, the assets remaining after payment of all debts and liabilities shall be distributed to one or more organizations exempt under 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. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof the Attorney General.

ARTICLE IX
BOARD OF DIRECTORS

The method of selection of the Board of Directors, and number of directors shall be stated in the bylaws, but at no time shall the number of Board of Directors be less than three.

The initial Board of Directors shall be:

Ruth Carty
2855 NW 183rd Street
Miami Gardens, Florida 33056

Vincent Carty
2855 NW 183rd Street
Miami Gardens, Florida 33056

Jasmine Glover
18723 NW 32nd Avenue
Miami Gardens, Florida 33056

Steven Rene
2855 NW 183rd Street
Miami Gardens, Florida 33056

Jason Clemons
P.O. Box 551631
Miami Gardens, Florida 33056

Debbie Roberts
4120 NW 187th Street
Miami Gardens, Florida 33056

ARTICLE X
PERSONAL LIABILITY

No officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XI
NONSTOCK CORPORATION

The Corporation is a nonstock corporation, and no dividends or pecuniary profits will be declared or paid. The Corporation has no authority to issue capital stock. All the earnings and property of the corporation shall be used to further the purposes and objectives of the Corporation. Nothing contained herein, however, shall prohibit payments by the Corporation to directors, officers, or employees as reasonable compensation for services rendered to the Corporation.

ARTICLE XII
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 or administrators) may be entitled apart from this Article.

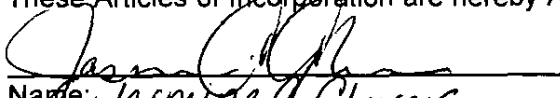
ARTICLE XIII
INCORPORATOR

The name and address of the incorporator is:

Ruth Carty
2855 NW 183rd Street
Miami Gardens, Florida 33056


ADOPTION BY BOARD OF DIRECTORS

These Articles of Incorporation are hereby Amended on this 24th day of May, 2012.


Name: Jasmine F. Glover
Secretary

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for J5th Foundation Inc. a Florida not for profit corporation.


Jasmine Glover

Date: 5/4/2012