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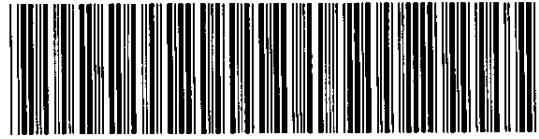
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13 MAR 27 PM 4:18

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*Amend.
3/28/13
Dr*



CSC

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 586292 7115758

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : March 27, 2013

ORDER TIME : 12:45 PM

ORDER NO. : 586292-005

CUSTOMER NO: 7115758

DOMESTIC AMENDMENT FILING

NAME: THE JUICE FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE JUICE FOUNDATION, INC.**

**FILED
13 MAR 27 PM 14 18**

Pursuant to the provisions of Section 617.1006, Florida Statutes, THE JUICE FOUNDATION, INC., a Florida Not For Profit Corporation (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation and certifies to the Florida Department of State, that:

FIRST: The Articles of Incorporation of the Corporation are hereby amended as follows:


(A) ARTICLE V is deleted in its entirety, and the following is inserted in lieu thereof:
The number of Directors of the Corporation shall be five (5), which number may be increased or decreased by the By-Laws of the Corporation. The names of the Directors are Jenine Howard, Juwan Howard, Jermin Ruby Wardally, Shakira Wardally, and Nina Mayes.

(B) ARTICLE VI is deleted in its entirety, and the following is inserted in lieu thereof:

Upon the dissolution of the Corporation, the Board shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all assets of the Corporation for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or 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 Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: There being no Members of the Corporation, these Articles of Amendment were approved and adopted by the Board of Directors of the Corporation on March 27, 2013, and the number of votes cast for the Articles of Amendment was sufficient for approval, as required by the By-Laws of the Corporation.

IN WITNESS WHEREOF, I have signed these Articles of Amendment on behalf of the Corporation this 27th day of March, 2013.



Joanne Howard, President

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