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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jump For Kids, Inc.

DOCUMENT NUMBER: N13000003729

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

Please return all correspondence concerning this matter to the following:

Suzie M. Weber

(Name of Contact Person)

Jump For Kids, Inc.

(Firm/ Company)

13150 Annandale Dr. S.

(Address)

Jacksonville, FL 32225

(City/ State and Zip Code)

kidspt@jumppt.com

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

For further information concerning this matter, please call:

Suzie M. Weber

(Name of Contact Person)

at 904 671-5402

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 NOV -6 PM 2:13

Jump For Kids, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N13000003729

(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:

N/A

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)

13150 Annandale Dr. S.

Jacksonville, Fl

32225

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida N/A

(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.

N/A

Signature of New Registered Agent, if changing

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>Jeffrey M. Pope</u>	<u>14286 Beach Blvd.</u> <u>Ste 19, #380</u> <u>Jacksonville, FI 32250</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V S</u>	<u>Suzie M. Weber</u>	<u>13150 Annandle Dr. S</u> <u>Jacksonville, FI 32225</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Isaac Morales</u>	<u>1701 The Greens Way</u> <u>#132, Jacksonville</u> <u>Beach, FI 32250</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Linda Perschel</u>	<u>1865 Nightfall Dr.</u> <u>Neptune Beach</u> <u>FI, 32266</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Tracy Wenzel</u>	<u>2363 Aztec Dr. W.</u> <u>Jacksonville, FI 32246</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Victor Micolucci</u>	<u>904 Oriental Gardens Rd.</u> <u>Jacksonville, FI 32207</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article II The principal place of business is 13150 Annadale Dr. S. Jacksonville, FL 32225

Article III The purpose of the corporation is exclusively for charitable, religious, educational and scientific purposes including for such purpose, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any federal tax code and herein stated as follows: The non profit corporation Jump For Kids, Inc. is being formed to provide under privileged students kindergartner through 8th grade with free personal training. Training to include; fitness knowledge, higher self esteem, stronger bodies, nutrition information, and to learn the range of motion of exercises that will be used in personal fitness the rest of their life. With accomplishing these fitness life skills the students benefit because when they go onto high school and their adult life they will know more about practical exercises that can be applied to their personal fitness. Jump For Kids, Inc. will achieve its purpose by fund raising and applying for grants. The funds allow Jump For Kids, Inc., to offer the program free to schools. Currently the program is in The Beaches School Neptune Beach, Florida from fall of 2010 to present.

Article VIII Distributions Upon Dissolution : 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 of any future federal tax code, 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IX The effective date for this corporation shall be: 04/20/2013

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 11-5-2013

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)

Suzie M. Weber
(Typed or printed name of person signing)

Vice President
(Title of person signing)