

N130000003859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

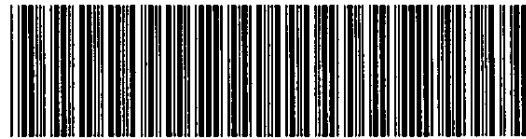
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 28 PM 2:36

Amend

MAY 28 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: James Jones Legacy Foundation, Inc.

DOCUMENT NUMBER: N1300003859

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

Please return all correspondence concerning this matter to the following:

James Jones
(Name of Contact Person)

James Jones Legacy Foundation, Inc.
(Firm/ Company)

8004 NW 154th, #22
(Address)

Miami, Florida 33016
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James Jones at (305) 546-0908
(Name of Contact Person) Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) \$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
409 E. Gaines Street
Tallahassee, FL 32399

James Jones Legacy Foundation, Inc.
8004 NW 154th Street, #22
Miami, Florida 33016
786-360-9625

May 28, 2013

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: James Jones Legacy Foundation, Inc.
N13000003859
Via Fax: 1-850-245-6897 (1/4pages)

Attention: Mrs. Annette

Enclosed please find the correction to the above document as requested.

Thank you so much.

Sincerely,


Davenya Armstrong

Nadine Gay
786-360-9625

Thank you very much.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2013

JAMES JONES
JAMES JONES LEGACY FOUNDATION, INC.
8004 NW 154TH ST #22
MIAMI, FL 33016

SUBJECT: JAMES JONES LEGACY FOUNDATION, INC.
Ref. Number: N13000003859

We have received your document for JAMES JONES LEGACY FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in 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.

Teresa Brown
Regulatory Specialist II

Letter Number: 213A00012271

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 28 PM 2:36

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

JAMES JONES LEGACY 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.)

ADDING Article VIII to read as follows:

ARTICLE VIII: Restrictions on Activities

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 IX to read as follows:

ARTICLE IX: Distribution of Assets 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, 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.

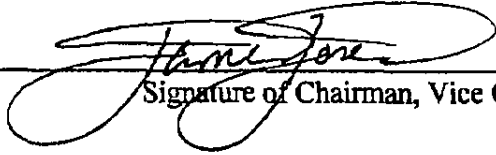
The date of each amendment(s) adoption: April 25, 2013

Effective date **if applicable:** _____
(no more than 90 days after amendment file date)

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

James Jones

Typed or printed name

President

Title

April 25, 2013

Date