

N140000010113

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 17 PM 2:04

Amend
@ 4.22.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JV'S FOUNDATION, CORP

DOCUMENT NUMBER: N14000010113

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

Please return all correspondence concerning this matter to the following:

GLENDA D. LEWIS
(Name of Contact Person)

JV'S FOUNDATION CORP
(Firm/ Company)

4963 LACAYA WAY
(Address)

ORLANDO, FL. 32808
(City/ State and Zip Code)

JVS FOUNDATION @ YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLENDA D. LEWIS at (407) 928-7908
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is ☒ 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

Articles of Amendment
to
Articles of Incorporation
of

JV'S FOUNDATION CORP.

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

N14000010113

(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:

_____ *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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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.

Signature of New Registered Agent, if changing

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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>

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>VP</u>	<u>DENISCEA B. Lewis</u>	<u>5518 METROWEST BLVD</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL. 32811</u>
<input checked="" type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>T</u>	<u>LINDA EMERY</u>	<u>7240 WEST POINTE BLVD</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL. 32811</u>
<input type="checkbox"/> Remove			

3) <input type="checkbox"/> Change	<u>SEC</u>	<u>RICHARD D. LEWIS</u>	<u>5518 METROWEST BLVD</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32811</u>
<input checked="" type="checkbox"/> Remove			

4) <input type="checkbox"/> Change	<u>SEC</u>	<u>MISTY BOVEY</u>	<u>7404</u>
<input checked="" type="checkbox"/> Add			<u>WOODHILL PARK DR.</u>
<input type="checkbox"/> Remove			<u>ORLANDO, FL. 32818</u>

5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

ARTICLE III - CHANGE PURPOSE CLAUSE AS PER
ATTACHMENT

ADD ARTICLE IX ADD ARTICLE IX CLAUSES AS PER ATTACHMENT

SEE ATTACHMENT

AMEND / **Change Article III -Purpose Clause to:**

The JV'S Foundation Inc.'s mission is to provide support and training to victims and at-risk victims of human trafficking. Support services will be provided such as informational, counseling, referral to other government, social, health agencies.

This Corporation is organized exclusively for charitable, scientific and educational purposes, more specifically to promote the health and wellness of people in Florida. To this end, the Corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended (the "Code"), 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. In furtherance of such purposes, the Corporation shall have full power and authority:

Add as Article IX Dissolution Clause

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 corresponding section of any future purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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."

Add as Article IX

No part of the net earnings of the corporations 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 Third hereof."

"No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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

4/12/15

Signature

Glenda D. Lewis

(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)

GLEND A. Lewis

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)