

N150000001212

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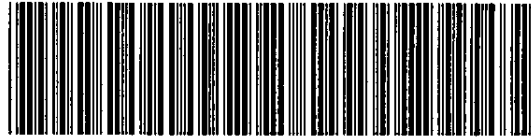
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 FEB 25 AM 9:10

Amend
@ 2.27.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jax Path, Inc.

DOCUMENT NUMBER: N15000001212

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

Please return all correspondence concerning this matter to the following:

Deborah A. Riley

(Name of Contact Person)

Jax Path, Inc.

(Firm/ Company)

11399 Secretariat Lane W.

(Address)

Jacksonville, FL 32218

(City/ State and Zip Code)

jaxpathinc@gmail.com

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

For further information concerning this matter, please call:

Deborah A. Riley

(Name of Contact Person)

at (904) 707-9544

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 FEB 25 AM 9:10

Jax Path, Inc.

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

N15000001212

(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)

N/A

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

Page 2 of 4

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

Go to additional sheets.

ARTICLE OF AMENDMENT TO THE ARTICLE OF INCORPORATION OF JAX PATH, INC.

The Article of Amendment of the Article of Incorporation of JAX PATH, INC, a Florida Nonprofit, are hereby executed in duplicate by the corporation as follows:

Add Jax Path, Inc's EIN #: 45-3061035

Article III shall be amended as follows:

ARTICLE III PURPOSE

Jax Path, Inc. is a non-profit corporation and shall operate exclusively for charitable and community service purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The purpose of Jax Path, Inc shall be:

To provide relief of the poor, the distressed, and/or the underprivileged. We aim to raise awareness and funds for communities, non-profit organizations, and programs that inspire hope to build a better future for disadvantaged communities and for the benefit of other non-profit 501(c)(3) charities which share the same purposes as Jax Path, Inc. We will do this by creating joyful experiences and events year-round that are memorable, exciting, and fun, while strengthening low income families and enlightening communities in the Jacksonville area during some of the most stressful times.

Article VIII shall be amended as follows-

ARTICLE VIII DISTRIBUTION

Jax Path, Inc. is organized exclusively for charitable and community service purposes 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, or corresponding section of any future federal tax code. No part of the net earnings of Jax Path, Inc. 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 the purpose clause thereof.

Notwithstanding any other provision of this document, Jax Path, Inc. shall not carry on any other activities not permitted to be carried on (a) by any 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.

Jax Path, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable and community service purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

Article IX shall be amended as follows-

ARTICLE IX LIABILITY

Personal Liability - No officer or director of this corporation shall be personally liable for the debts or obligations of Jax Path, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

Article X shall be amended as follows-

ARTICLE X DISSOLUTION

Upon termination or dissolution of the Jax Path, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Jax Path, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Jax Path, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Jax Path, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

Article XI shall be amended as follows-

ARTICLE XI

The effective date for this corporation shall be:
02/01/2015

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

Effective date if applicable: **February 17, 2015**
(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 **February 17, 2015**

Signature Deborah A. Riley
(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)

Deborah A. Riley

(Typed or printed name of person signing)

President and Executive Director

(Title of person signing)