

N160000008879

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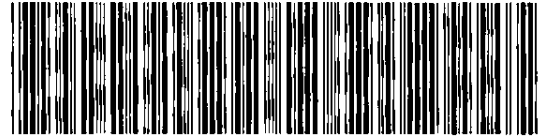
(Business Entity Name)

(Document Number)

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APR 14 2017

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDED ARTICLES OF INCORPORATION FROM PROVISIONS OF SECTION 607.325 TO CHAPTER 617 OF THE FLORIDA STATUTES

DOCUMENT NUMBER: N016000008879

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

Please return all correspondence concerning this matter to the following:

T.L. COVERSON
(Name of Person)

T.L. COVERSON - ACCOUNTANT
(Name of Firm/Company)

9999 N.E. 2 Avenue – Suite 219
(street address)

Miami Shores **Florida** **33138**
(City) (State) (Zip Code)

For further information concerning this matter, please call:

T.L. COVERSON at **(786) 423-7991**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **\$35.00 Filing Fee**

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 32314

**Article of Amendment to
Article of Incorporation of**

Just An Accident Stop-Hit and Runs, Inc.

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

DOCUMENT NUMBER: N016000008879

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADDED:

- ARTICLE IX ARTICLE XII ARTICLE XV
- ARTICLE X ARTICLE XIII ARTICLE XVI
- ARTICLE XI ARTICLE XIV ARTICLE XVII

SEE ATTACHED ARTICLE OF INCORPORATION FOR A FLORIDA NOT FOR PROFIT CORPORATION

IF AN AMENDMENT PROVIDES FOR EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF: (if not applicable, indicate N/A)

SEE ATTACHED UNANIMOUS WRITTEN CONSENT

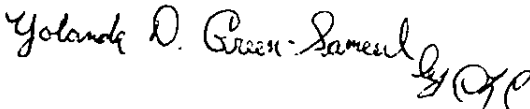
The date of each amendment(s) adoption:

Effective date, if applicable:

(no more than 90 days after amendment file date)

ADOPTION OF AMENDMENT(S): the amendment(s) was/were adopted and approved by the incorporator, the board of director(s) and shareholder(s) by Unanimous Consent.

Signed this day 6 of April 17.

Signature: 

Name of Signor: **Yolanda D. Green-Samuel - President**

Title of Signor: **Incorporator, The Board Of Director**

FILING FEE: \$35.00


UNANIMOUS WRITTEN CONSENT
Just An Accident Stop-Hit and Runs, Inc.

The undersigned, being all of the directors of **Just An Accident Stop-Hit and Runs, Inc.**, corporation (the "Corporation"), consent that, upon execution of this consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as if adopted at a formal meeting, duly called and held for the purpose of acting upon proposals to adopt such resolutions. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given. The following resolutions are hereby adopted:

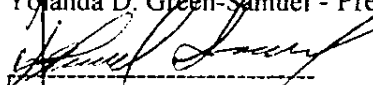
RESOLVED, that the Amended Articles (**IX, X, XI, XII, XIII, XIV, XV, XVI, and XVII**) of Incorporation for the Corporation as filed with the Florida Department of State are hereby approved, ratified, and confirmed in every respect and shall be filed in the Corporation's minute book.

IN WITNESS WHEREOF, the undersigned each have executed this Written Consent effective as of the _____ day of September, 2016.

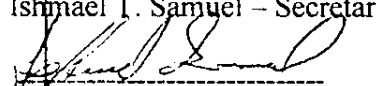
DIRECTORS:



Yolanda D. Green-Samuel - President



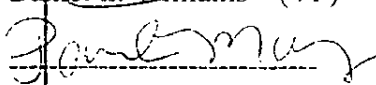
Ishmael T. Samuel - Secretary (VP)



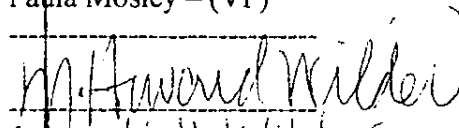
Nellie L. Green - Treasurer (VP)



Daniel L. Williams - (VP)



Paula Mosley - (VP)



Mark H. Wilder

ARTICLE XII

Subject to the limitations contained in the Bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the Corporation, the Bylaws of this Corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following procedures set forth in the Bylaws.

ARTICLE XIII

No part of the net income or assets of this Corporation shall ever inure to the benefit of the director, officer, or member thereof, or to the benefit of any private individual. Notwithstanding any other provision of these Articles, the Corporation shall not carry on other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax, under Section 501(c)(3) of the Internal

ARTICLE XIV

Revenue Code of 1986 or the corresponding provisions of any subsequent or future United States Internal Revenue Law.

ARTICLE XV

Upon the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation organized and operated exclusively for charitable, educational, religious or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XVI

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the members for their vote at a time and place determined by the Board of Directors, upon sixty (60) days, written notice to the members, setting forth the proposed amendment or a summary of the changes to be effected. Amendments may be adopted by a vote of the majority of members present.

ARTICLES OF INCORPORATION (AMENDED)

OF

Just An Accident Stop-Hit and Runs, Inc.
(A Florida Not For Profit Corporation)

ARTICLE IX

The term for which this Corporation shall exist shall be perpetual.

ARTICLE X

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE XI

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation shall not be less than three; provided, however, that such number may be increased from a minimum of three by changing the bylaw duly adopted pursuant to the Bylaws of this Corporation. The Directors named herein as the first Board of Directors shall hold office until the first election of Directors at the Corporation's first annual meeting of members. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the annual meeting of members following the election of Directors and until the qualification of successors in office. Annual meetings shall be held at the time and place designated by the Board of Directors. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this Corporation authorize the Directors to so act. Such statement shall be prima facie evidence of such authority.

ARTICLE XVII

Just An Accident Stop-Hit and Runs, Inc. is organized for charitable, religious, educational, and scientific 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.