

NOV 09 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fairfax Environmental Community for Justice, Inc.

DOCUMENT NUMBER: N17000003066

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

Please return all correspondence concerning this matter to the following:

Cornell McDuffie

(Name of Contact Person)

Fairfax Environmental Community for Justice, Inc.

(Firm/ Company)

7816 Marion Street

(Address)

Jacksonville, Florida 32208

(City/ State and Zip Code)

meduffie_cornell@yahoo.com

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

For further information concerning this matter, please call:

Cornell McDuffie

(904)

629 - 7008

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 NOV -5 PM 12:03

Fairfax Environmental Committee for Justice, Inc.

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

N17000008066

(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)

7816 Marion Street

Jacksonville, Florida 32208

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 43454

Jacksonville, Florida 32203

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:

Cornell McDuffie

15623 Mason Lakes Drive

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32218

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent.

_____ of the position.


Signature of New Registered Agent, _____

7) ☐ Change ☒ J
☐ Add
☒ Remove

Jocelyn B. Coleman

1921 West 19th Street
Jacksonville, FL 32208

8) ☐ Change ☒ TR
☐ Add
☒ Remove

Leroy R. Polite, DDS

800 Dunn Avenue
Jacksonville, FL 32208

9) ☐ Change ☒ TR
☐ Add
☒ Remove

Fredrick Smith

7129 McCarty Drive S
Jacksonville, FL 32210

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

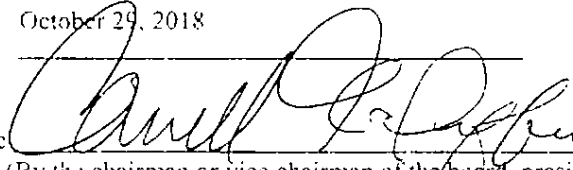
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 October 29, 2018
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)

Cornell McDuffie
(Typed or printed name of person signing)

Chairman
(Title of person signing)

DURABLE POWER OF ATTORNEY

By the following, I, Iris Hinton, President, CEO and Founder and Owner, of Fairfax Environmental Committee for Justice, Inc., at 7816 Marion Street, Jacksonville, FL 32208, due hereby make, constitute and appoint:

James Clark of 2817 Hidden Haven Rd., Jacksonville, FL 32218 with durable power of attorney, for me and in my name, place and stead, and in my behalf, and for my use and benefit for Fairfax Environmental Committee for Justice, Inc.

1. To exercise or perform any act, power, duty, right or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, on behalf of Fairfax Environmental Committee for Justice, Inc., and its business, property, real or personal, tangible or intangible, or matter whatsoever.
2. To request, ask, demand, sue for, recover, collect, receive, and hold, possess and invest all sums of money, debts, commercial paper, checks, drafts, accounts, deposits, bequests, devises, notes, interests, bonds, dividends, certificates of deposit, any and all documents of title, causes in action, and demands whatsoever, whether agreed to or disputed, as now are, or shall hereafter become, owned by, or due, owing payable, or belonging to Fairfax Environmental Committee for Justice, Inc., or in which I have or may hereafter acquire any interest, to have, or use; and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same; and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, releases, receipts, or other proper discharges for the same as if done by me personally.
3. To maintain, repair, improve, manage, insure, rent, lease, grant, bargain, sell, exchange, pledge and contract for all of the foregoing, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that Fairfax Environmental Committee for Justice, Inc., now owns or may hereafter acquire.
4. To conduct, engage in, and transact any and all lawful business of whatever nature or kind for Fairfax Environmental Committee for Justice, Inc., on my behalf and in my name.
5. To receive, deposit, hold, invest or cash all payments which Fairfax Environmental Committee for Justice, Inc., receive or any other government program or agency and proceeds and to request, ask, demand, sue for and recover same.
6. To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements and obligations and such other instruments in writing or whatever kind and nature as may be necessary for Fairfax Environmental Committee for Justice, Inc., in the exercise of the rights and powers herein granted.
7. To enter any safe deposit box, vault or other storage area leased by Fairfax Environmental Committee for Justice, Inc., alone or in conjunction with any other person, to sign such documents as may be necessary to gain access to same, and to examine, remove and keep the contents of same fully as I could if I were present.
8. To prepare, or cause to be prepared, federal, state and local grant applications on behalf of Fairfax Environmental Committee for Justice, Inc., and to respond to notices and inquiries and to settle funding disputes.

9. To deal with and elect options under voluntary contributions of same; to apply for and maintain charitable contributions; to make statutory elections and disclaimers; and to settle, pursue, or appeal litigation on behalf of Fairfax Environmental Committee for Justice, Inc., or me.

10. To make, execute, deliver and complete gifts, whether real or personal, tangible or intangible, if such gifts are a part of a pattern begun by Fairfax Environmental Committee for Justice, Inc., or me.

11. I grant to James Clark full power and authority to do, take, and perform, all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully for all intents and purposes as I might or could do if personally present.

12. No person shall be required to inquire as to the circumstances of the issuance or use of this instrument or as to the disposition of any proceeds paid to my attorney based on this instrument prepared and effective on this October 29, 2018.

IN WITNESS WHEREFORE, Iris Hinton, for Fairfax Environmental Committee for Justice, Inc., has executed this Durable Power of Attorney on October 29, 2018 at Jacksonville, FL.



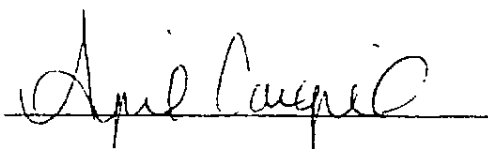
Grantor

Notary's Acknowledgement

State of Florida

County of Duval

On this 29th of October 2018, before me personally appeared Iris Hinton [Grantor], to me known to be the person described in and who executed the foregoing instrument and acknowledged to me that she executed the same as she free act and deed.



Notary Public

