

NIS000000 2280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

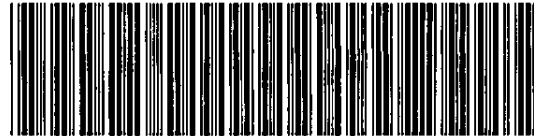
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 MAR 26 AM 10:38

AK  
R. WHITE  
MAR 27 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2018

SUSAN R. VAUGHT, ESQ  
7777 DAVIE RD EXT. STE 302B  
HOLLYWOOD, FL 33024

SUBJECT: JUSTICE 4 COURTNEY, INC.  
Ref. Number: N18000002280

We have received your document for JUSTICE 4 COURTNEY, INC. and your check(s) totaling \$53.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign corporation, but your entity is a Florida not for profit corporation. Please complete and return the enclosed blank form(s).

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 418A00005167

3/23/2018

- ① Cover letter  
② Application to change Corp name  
③ Certificate of Amendment
- Corrected Docs are attached. Thank you  
Susan Vaught

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 MAR 26 PM 2:48

RECEIVED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JUSTICE 4 COURTNEY, INC.

DOCUMENT NUMBER: N18000002280

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

Please return all correspondence concerning this matter to the following:

Susan R. Vaught, ESq.

(Name of Contact Person)

The Vaught Law Firm, LLC

(Firm/ Company)

7777 Davie Road, Ext., Suite 302B

(Address)

Hollywood, Florida 33024

(City/ State and Zip Code)

vaughtlaw@aol.com

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

For further information concerning this matter, please call:

Susan R. Vaught, Esq.

(Name of Contact Person)

at (954) 391-6681

(Area Code) (Daytime Telephone Number)

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

- |  |  |   |  |   |
|--|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee | Check already sent -<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

18 MAR 26 AM 10:30

RECEIVED  
TALLAHASSEE  
FLORIDA

JUSTICE 4 COURTNEY, INC.

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

N18000002280

(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:**

JUSTICE4COURTNEY, INC.

*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:

(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

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

[illegible]

The date of each amendment(s) adoption: 02/28/2018, if other than the date this document was signed.


Effective date if applicable: 02/28/2018  
(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 March 23, 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)

JACQUALINE V. SMITH  
(Typed or printed name of person signing)

President  
(Title of person signing)

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

JACQUALINE V. SMITH and TRACHELL RUTHERFORD:

1. That they are the President and Vice President, respectively, of **JUSTICE 4 COURTNEY, INC., a Florida Corporation – Document No.: N18000002280.**

2. That at a Meeting of the Board of Directors of said Corporation on February 28, 2018, the following resolution was adopted:

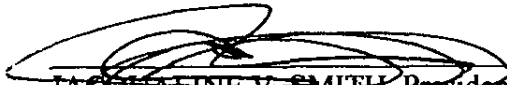

***“RESOLVED: That Article I of the Articles of Incorporation of this Corporation be amended as follows:***

***The name of this corporation shall be one word without any spaces.***


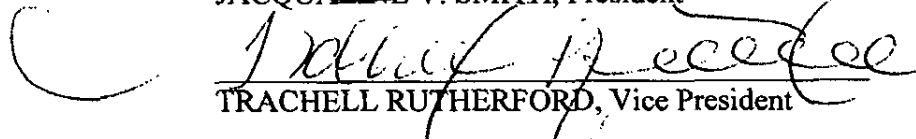
***The name of this Corporation shall be: JUSTICE4COURTNEY, INC. ”***

3. That a Meeting of the Members of said Corporation, duly held at Lantana, Florida on February 28, 2018, a resolution was adopted and the wording of the Amended Article as set forth in the Members' Resolution is the same as that set forth in the Directors' Resolution and in Paragraph 2 of this Certificate.

4. That the number of Members who voted affirmatively for the adoption of said resolution is 2, and that the number of Members constituting a quorum is 2.

  
JACQUALINE V. SMITH, President  
  
TRACHELL RUTHERFORD, Vice President

Each of the undersigned declares under the penalty of perjury that the matters set forth in the foregoing Certificate are true and correct. Executed at Lantana, Florida, on February 28, 2018.

  
JACQUALINE V. SMITH, President  
  
TRACHELL RUTHERFORD, Vice President