



Rachlin Cohen & Holtz LLP  
Certified Public Accountants & Consultants

N990000005144

January 7, 2000

Doug Spitler, Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/11/00--01088--017  
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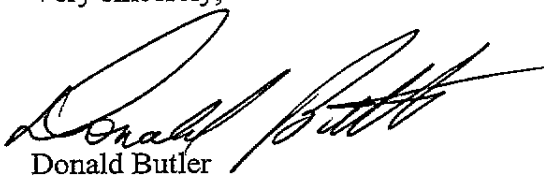
Re: Marvin Jones Charitable Foundation, Inc.

Dear Mr. Spitler:

Enclosed please find an Amendment to the Articles of Incorporation for Marvin Jones Charitable Foundation, Inc. Also find the resignation of Marvin Jones.

We would be most appreciative if you would forward the certification after this matter is filed. Please find enclosed our check for thirty-five (\$35.00) dollars.

Very sincerely,

  
Donald Butler

Amend  
2-14-00  
RCS

Enclosures

FILED  
00 FEB 11 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

MARVIN JONES CHARITABLE FOUNDATION, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The following named individual was elected to the Board of Directors upon the resignation of Marvin Jones:

JIM CAUDLE  
P.O. Box 660183  
Miami Springs, FL 33266

**FILED**  
00 FEB 11 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: 2/4/00

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

MARVIN JONES CHARITABLE FOUNDATION, INC.  
Corporation Name

x [Signature]  
Signature of Chairman/Vice Chairman, President or other officer

x FRED JONES  
Typed or printed name

x President  
Title

x 2/4/00  
Date



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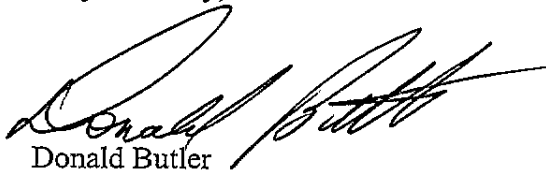
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MARVIN JONES CHARITABLE FOUNDATION, INC.  
Corporation Name

x [Signature]  
Signature of Chairman/Vice Chairman, President or other officer

x FRED JONES  
Typed or printed name

x President Title  
x 2/4/00 Date