January 7, 2000

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

900003133149--0 -02/11/00--01088--017 *****35.00 *****35.00

Re: Maryin 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.

2-14-06

Very sincerely,

Donald Butler

Enclosures

OO FEB 11 AM II: 37

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	PERVIN JU	MES CHARLIAN	LL TOUNDA	TION, INC.		
provisions of sec pts the following	tion 617.1006, articles of ame	Florida Statute Indment to its a	s, the unders rticles of inc	signed Florid corporation.	la nonproj	fit
ndment(s) adopt	ed: (INDICATE A	RTICLE NUMBE	R(S) BEING A	AMENDED, AI	DDED OR E	ELETED.)
			ted to the	Board of	Director	cs
	P.O.	Box. 660183	33266	: 	TAILLAHASSEE.FL	OO FEB II ANII:
			$\frac{2}{4}$	00	TATE ORIDA	37
mendment was s here are no men	ufficient for ap	proval. rs entitled to vo				
ful	m)	orporation Name		, , ,	<u></u>	
FRED	TONE S Ty		ne			
nes per	Title		χ	2/4/00 Date		
	the following adoption of Amendment was some are no memory adopted and the amendment was some are no memory as (were) adopted and the amendment was some are no memory as (were) adopted and the amendment was some are no memory as (were) adopted and the amendment was some are no memory as (were) adopted and the amendment was some are no memory as (were) adopted and the amendment was some are no memory as (were) adopted and the amendment was some are no memory as (were) adopted and the amendment was some	provisions of section 617.1006, ots the following articles of amendment(s) adopted: (INDICATE And the following named individual point the resignation of Manager and Manager and Manager are no members or member as (were) adopted by the board of Manager and M	provisions of section 617.1006, Florida Statute. of the following articles of amendment to its and adment(s) adopted: (INDICATE ARTICLE NUMBER the following named individual was elected by the resignation of Marvin Jones: JIM CAUDLE P.O. Box 660183 Miami Springs, FL The amendment(s) was: The amendment(s) was: The amendment (CHECK ONE) The amendment was sufficient for approval. There are no members or members entitled to votate was (were) adopted by the board of directors. The amendment of Charman vice Charman Provided to the composition of the amendment was sufficient for approval. The amendment of the amendment of the amendment was composited by the board of directors. The amendment of Charman vice Charman Provided to the composition of the amendment was composited by the board of directors. The amendment of Charman vice Charman Provided to the composition of the amendment was composited by the board of directors. The amendment of Charman vice Charman Provided to the composition of the amendment was sufficient for approval.	provisions of section 617.1006, Florida Statutes, the undersots the following articles of amendment to its articles of incomment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING And the following named individual was elected to the poor the resignation of Marvin Jones: JIM CAUDLE P.O. Box 660183 Miami Springs, FL 33266 The amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the mendment was sufficient for approval. There are no members or members entitled to vote on the arrangement and provided by the board of directors. TANNIN JONES CHARLE FOUNDATION Corporation Name Signature of Chairman Vice Chairman, President or other states of the provided provid	provisions of section 617.1006, Florida Statutes, the undersigned Florida is the following articles of amendment to its articles of incorporation. Indiment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, AI the following named individual was elected to the Board of poor the resignation of Marvin Jones: JIM CAUDLE P.O. Box 660183 Miami Springs, FL 33266 The amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of mendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The asset was adopted by the board of directors. The amendment of Chairman Vice Chairman, President or other officer FILE TOWES Typed or printed name Typed or printed name	provisions of section 617.1006, Florida Statutes, the undersigned Florida nonproposite the following articles of amendment to its articles of incorporation. Indiment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR Description of Marvin Jones: JIM CAUDLE P.O. Box 660183 Miami Springs, FL 33266 Red date of adoption of the amendment(s) was: Application of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes can mendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment was formed by the board of directors. The amendment of Chairman President or other officer FIRE TORES Typed or printed name Typed or printed name

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Very sincerely,

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	MAR	VIN JONES CHARITAB	LE FOUNDATION	N, INC.	
Pursuant corporati	to the provisions of section 617. on adopts the following articles	1006, Florida Statute. of amendment to its a	s, the undersigner ticles of incorp	ed Florida nonpro oration.	ofit
FIRST:	Amendment(s) adopted: (INDIC				DELETED.)
	The following named in upon the resignation of	ndividual was elec of Marvin Jones:	ted to the Bo	ard of Directo	rs
	<u>P</u>	JIM CAUDLE P.O. Box 660183 Hami Springs, FL	33266	TAPLAHASSEE	00 FEB 11 A
SECONI THIRD:	The date of adoption of the a	` '	2/4/01	FSTATE	37
	The amendment(s) was(wer amendment was sufficient for the same are no members or maken was(were) adopted by the bound of the same and the same are no members or maken was(were) adopted by the bound of the same are no members or maken was(were) adopted by the bound of the same are no members or maken was (were) adopted by the bound of the same are no members or maken was (were).	or approval. conbers entitled to vote			
X	MARNIN JONES Lul Signature of Chair	CHARTABLE F. Corporation Name man Vice Chairman, Pres	Sident or other office) /// <u>C</u>	
	X FRED Joa	ES Typed or printed name			
	X Presions		× 2/	14/00	