## P04000076319

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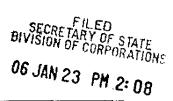
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	RPORATION: J&A FOUN	DATION, INC.	
DOCUMENT N	UMBER: P04000076319		
The enclosed Art	icles of Amendment and fee a	re submitted for filing.	
Please return all	correspondence concerning this	s matter to the following:	
AN	ICEL SALAMON		
	(Name o	f Contact Person)	
J	& A FOUNDATION, INC.		
	(Fir	m/Company)	
70	51 ENVIRON BLVD., UNIT	337	
_		(Address)	
LA	UDERHILL, FL 33319		
	(City/ St	ate and Zip Code)	
For further infor	mation concerning this matter,	please call:	
	AMME SALAMON	at ( 954 ) 484-76	······································
(Na	me of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a che	eck for the following amount:		
☑ \$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)
Division P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



J & A FOUNDATION, INC.

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

P0400076319			
(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):			
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
The following amendment has been adopted effective January 18, 2006: Jasmine			
Laflamme Salamon has been added as a director to J & A Foundation, Inc. She			
holds the title of Secretary Treasurer. She has full signing and decision making			
authority.			
(Attach additional pages if necessary)			
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			
(continued)			

The date of each amendmen	nt(s) adoption: JANUARY 18, 2006
Effective date if applicable:	JANUARY 18, 2006
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) the amendment(s)	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The note that must be separately provided for each voting group entitled to vote timendment(s):
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by
<u></u>	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signature	
selec	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
AN	CEL SALAMON
	(Typed or printed name of person signing)
PR	ESIDENT
	(Title of person signing)

FILING FEE: \$35