

To: FL Dept of State
Subject: Ann Tina Roberts
Division of Corporations

From: Kim Weidenbach

Thursday, April 23, 2009 12:10 PM Page: 1 of 2

<https://efile.statebiz.org/scripts/efilecovr.exe>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000098887 3)))



H090000988873ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

*Attn: Tina Roberts
Per our conversation, please
file ASAP. Thank you
so much!!*

000668.103063

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALONZO MOURNING CHARITIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amens

*Attn: RECEIVED
2009 APR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 23 PM 4:23

FILED

H09000098887 3

**SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALONZO MOURNING CHARITIES, INC.**

(a corporation not for profit organized under the Florida Not For Profit Corporation Act)

1. The name of the corporation is Alonzo Mourning Charities, Inc. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Department of State of the State of Florida was January 23, 2001, under Document Number N01000000520, as amended by the First Amendment to Articles of Incorporation filed with the Secretary of State of the State of Florida.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of the Board of Directors of the Corporation dated April 23, 2009. The Corporation does not have members.
4. The Articles of Incorporation of the Corporation are hereby amended by inserting the following subparagraph at the end of Article II as a new subsection F:

"F. Develop and maintain safe affordable housing for low-income and elderly persons in Florida."
5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: April 23, 2009

By 

Allen Furst, Treasurer

H09000098887 3