

NO3000004652

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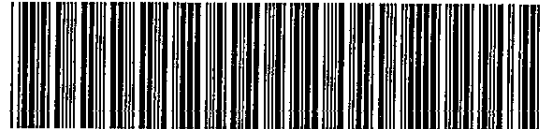
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T BROWN NOV 18 2003

*Amend*

**LORETTA AND RUDY BENEVOLENCE FOUNDATION, INC.**

15107 N.E. 6<sup>th</sup> Avenue

Miami, Florida 33162

(305) 919-9670

Board of Directors:

**April E. Rolle, Esq.**  
Chair of the Board  
Chief Financial Officer

**Randolph P. Stafford**  
Vice Chair

**Debrah L. Stafford**  
Secretary

**Jonathan E. Rolle**  
Director

**Bo Brown**  
Director

October 3, 2003

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed the amendment to the Loretta and Rudy Benevolence Foundation, Inc. Articles of Incorporation and the \$43.75 fee for a certified copy of the amendment.

Sincerely,



April E. Rolle  
Chair of the Board

Enclosure



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

October 15, 2003

**APRIL E. ROLLE**  
**LORETTA AND RUDY BENEVOLENCE FOUNDATION**  
**15107 N.E. 6TH AVENUE**  
**MIAMI, FL 33162**

**SUBJECT: LORETTA AND RUDY BENEVOLENCE FOUNDATION, INC.**  
Ref. Number: N03000004652

We have received your document for LORETTA AND RUDY BENEVOLENCE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 703A00056235

**APRIL E. ROLLE**  
15107 N.E. 6<sup>th</sup> Avenue  
Miami, Florida 33162  
(305) 919-9670 Home (305) 747-0417 Cell  
[asta9@allstate.com](mailto:asta9@allstate.com)

November 6, 2003

Ms. Teresa Brown  
Florida Department of State  
Division of Corporations/Corporate Amendments  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Loretta and Rudy Benevolence Foundation, Inc.  
Ref. Number: N03000004652

Dear Ms. Brown:

Please find enclosed the amendment to the Loretta and Rudy Benevolence Foundation, Inc. Articles of Incorporation. The document amends Article IV (the purpose) and Article VII (board of directors). As I stated in our conversation today, the amendment to Article VII adds the director titles; no new directors have been added.

If you have any questions, feel free to contact me at the address and telephone numbers above.

Sincerely,



April E. Rolle, Esq.

Enclosures

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

Loretta and Rudy Benevolence Foundation, Inc.  
(present name)

NO3000004652  
(Document Number of Corporation (If known))

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.)

*See attached document.*

**SECOND:** The date of adoption of the amendment(s) was: September 18, 2003

**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.

*April E. Rolfe Esq.*  
Signature of Chairman, Vice Chairman, President or other officer

April E. Rolfe, Esq.  
Typed or printed name

Chair of the Board                      10/2/03  
Title    Date

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**LORETTA AND RUDY BENEVOLENCE FOUNDATION, INC.**

**FIRST: Amendment(s) adopted:**

Article IV. The Corporation is organized for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as subsequently amended. The general purpose of the Corporation is to relieve the poor, distressed and underprivileged; assist ministers, widows, and disadvantaged youth, and any other activity not contrary to law, which will serve to enhance our mission.

Article VII. The initial Board of Directors of the Corporation shall be:

April E. Rolle  
Chair of the Board/Chief Financial Officer  
15107 N.E. 6<sup>th</sup> Avenue  
Miami, Florida 33162

Randolph P. Stafford  
Vice Chair  
1112 General MacArthur Drive  
Brentwood, Tennessee 37027

Debrah L. Stafford  
Secretary  
1112 General MacArthur Drive  
Brentwood, Tennessee 37027

Jonathan E. Rolle  
Director  
15107 N.E. 6<sup>th</sup> Avenue  
Miami, Florida 33162

Bo Brown  
Director  
3419 Somerset Drive  
Los Angeles, California 90016