N06000007546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900241892029

11/19/12--01013--001 **43.75

Name
Revs

FILED
13 JAN 11 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Northwestern Class of 1967, Incorporated

DOCUMENT NUMBER: N06000007546

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosalind Lassiter-Roker
(Name of Contact Person)

Not Applicable
(Firm/ Company)

10666 NE 10 Court
(Address)

Miami Shores, Florida 33138
(City/ State and Zip Code)

rlroker@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosalind Lassiter-Roker at (305) 891 1181
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2012

ROSALIND LASSITER-ROKER
10666 NE 10 CT.
MIAMI SHORES, FL 33138

SUBJECT: MIAMI NORTHWESTERN CLASS OF 1967, INC.
Ref. Number: N06000007546

We have received your document for MIAMI NORTHWESTERN CLASS OF 1967, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 012A00027872

Articles of Amendment
to
Articles of Incorporation
of

Miami Northwestern Class of 1967, Inc

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

N06000007546

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Miami Northwestern Alumni Class of 1967, Incorporated *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." **"Company" or "Co." may not be used in the name.***

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

10666 NE 10 Court
Miami Shores, Florida
33138

FILED
13 JAN 11 PM 1:14

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Ronald Demon

New Registered Office Address:

6736 NE 2 Avenue, #1
(Florida street address)

Miami, Florida 33138
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

RDemon

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	P	Lucille Mellerson	991 NW 143 Street, Miami, Fl 33168
X Add	P	Rosalind Lassiter-Roker	10666 NE 10 Court, Miami Shores, Fl 33138
X Remove		Lucille Mellerson	991 NW 143 Street, Miami, Fl 33168
2) X Change	VP	Gloria Copeland	991 NW 143 Street, Miami, Fl 33168
X Add	VP	Susan W. Mathis	4511 NW 168 Terr. Opa Locka, Fl 33055
X Remove	VP	Gloria Copeland	991 NW 143 Street, Miami, Fl 33168
3) ___ Change	S	Sarah Campbell	3031 NW 161 Terr. Miami, Fl 33054
X Add			
___ Remove			
4) ___ Change	FS	Ronald Demon	6736 NE 2 Ave. #1 Miami, Fl 33138
X Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

The date of each amendment(s) adoption: September 13, 2012

Effective date **if applicable**: September 13, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

■ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 9, 2012

Signature Rosalind L. Roker

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rosalind Lassiter-Roker

(Typed or printed name of person signing)

President

(Title of person signing)