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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.M.
8-27-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Northwestern Alumni 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)

MiamiNWC67@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

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Miami Northwestern Alumni Class of 1967, Incorporated

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Post Office Box 53053

Miami Shores, Fl

33153

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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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.

Signature of New Registered Agent, if changing

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III - Purpose

To promote and support the advancement of education at Miami Northwestern High School and
its feeder pattern schools; To serve as a conduit between the alumni class of 1967 and Miami Northwestern
High School to facilitate strong bonds of mutual loyalty and engage members in meaningful service;
To mobilize 1967 alumni to support Miami Northwestern, its ideals and educational programs

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Article IX

A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall
ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.

B. Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of,
all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1)(A)(v) of the Internal Revenue Code,
or to a nonprofit fund, foundation, or corporation which is organized and operation exclusively for charitable purposes, which has established
its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified
conservation contributions" within the meaning of Section 170 (h) of said Code, or the corresponding provisions of any future statute of the United States.

C. In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner
as may be directed by decree of the superior court for the county in which the corporation has its principal
office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a
proceeding to which the Attorney General is a party.

The date of each amendment(s) adoption: August 19, 2014, if other than the date this document was signed.

Effective date if applicable: August 19, 2014
(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 August 19, 2014

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)

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