

N07000004529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

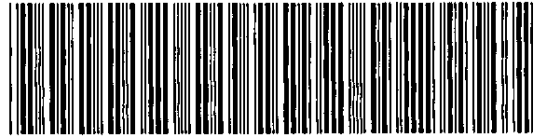
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Hattie gave
Dennis permission to
make correction
05/24/12

Office Use Only

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05/24/12--01018--017 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
12 MAY 24 AM 11:32

FILED
12 MAY 24 AM 11:57

Amend
05/24/12
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAMU HIGH DEVELOPMENT RESEARCH SCHOOL BASE ORGANIZATION/REUNION, INC.

DOCUMENT NUMBER: N07000004529

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

Please return all correspondence concerning this matter to the following:

FAMU HIGH DEVELOPMENT RESEARCH SCHOOL BASE ORGANIZATION/REUNION, INC.

(Name of Contact Person)

(Firm/ Company)

2503 LINDSEY CT.

(Address)

TALLAHASSEE, FL 32310

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

(Name of Contact Person)

at () (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

Articles of Amendment
to
Articles of Incorporation
of

FAMU HIGH DEVELOPMENT RESEARCH SCHOOL BASE ORGANIZATION/REUNION, INC.

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

N07000004529

(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)

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:

_____, Florida _____
(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.

Signature of New Registered Agent, if changing

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12 MAY 24 AM 11:57

(Attach additional sheets, if necessary)

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.

Example:

X Add	SV	Sally Smith
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6) ☐ Change
☐ Add
☐ Remove

The date of each amendment(s) adoption: MAY 15TH, 2012

Effective date if applicable: _____
(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 MAY 24, 2012

Signature _____
(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)

HATTIE RUTH B. DENNIS
(Typed or printed name of person signing)

VP
(Title of person signing)

: FAMU High DRS Base Organization /Amendment to Articles of Inc., and Bylaws:

Board of Directors Increase—New Board of Directors:

As of May 15th, 2012 we the board members of the FAMU High DRS Base Organization agree to increase the number of board of directors up to fifteen (15) and no less than nine (9). (Article 6, section 1 and section 4)(Article 4). We also agree to add the following board of directors to our organization: Steve K. Beasley, Queen H. Bruton and Nikkii G. Williamson

Member's Signature

Date

Thomas J. Drift

5/19/12

Thomas J. Drift Jr.

5/21/12

Queen H. Bruton

5/21/2012

Hattie Ruth B. Dennis

5/21/12

Hattie Ruth B. Dennis

VP

Electronic & Mail-in Voting:

As of May 15th, 2012 we the board members of the FAMU High DRS Base Organization agree to allow electronic and mail-in voting for all board issues.

Member 's Signature

Date

Thomas J. Drift

5/19/12

Thomas J. Drift Jr.

5/21/12

Queen H. Bruton

5/21/2012

Hattie Ruth B. Dennis

5/21/12