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TALLAHASSEE, FLORIDA
STATE

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Memorial University, Inc.

DOCUMENT NUMBER: 704467

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

Please return all correspondence concerning this matter to the following:

Dr. Mary A. O'Banner
(Name of Contact Person)

Florida Memorial University, Inc.
(Firm/ Company)

15800 N. W. 42nd Avenue
(Address)

Miami, FL 33054
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dr. Mary A. O'Banner at (305) 626-3612
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Florida Memorial University, Inc.

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

704467

(Document number of corporation (if known))

RECORDED & FILED
IN THE OFFICE OF THE
CLERK OF THE STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 FEB 18 PM 12:15

FILED

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE V (amend to read as follows):

The Officers by whom the affairs of the corporation are to be managed, and the management and their powers and duties are as follows:

(a) A Board of Trustees shall manage and have complete and entire charge of all of the business and affairs of said corporation.

(b) That the number of Trustees of said corporation shall consist of not less than 16 nor more than 40 members. A majority of the members must be affiliated with Baptist churches.

(c) That the Trustees mentioned herein, and their successors in office, shall have the power to elect their own successors in perpetuity, voting therefore by ballot at a duly notified meeting, and for this purpose a majority vote only of the Trustees shall be necessary.

(d) That the said Trustees shall be elected and hold office in the manner prescribed in the bylaws of the corporation.

(Attach additional pages if necessary)

(continued)

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to
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ARTICLE VI (amend to read as follows):

Chairman	Rev. Dr. A.B. Coleman, Jr.	5660 Moncrief Road, Jacksonville, FL 32209
Vice-Chairman	George F. Knox, Esq.	150 S. E. 2nd Avenue, Suite 902, Miami, FL 33131
Secretary	Rev. Dr. Richard L. Wilson	8250 Concord Blvd., West, Jacksonville, FL 32208
Treasurer	Robert G. Beatty, Esq.	One Herald Plaza, 6th Floor, Miami, FL 33132

(Attach additional pages if necessary)

(continued)

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ARTICLE VII (amend to read as follows):

The names and addresses of the persons constituting the Board of Trustees are:

Rev. Dr. A.B. Coleman, Jr.	5660 Moncrief Road, Jacksonville, FL 32209
Rev. Dr. Robert E. Bailey, I	113-123 Wessen Street, Pontiac, MI 48341
Bishop Billy Baskin	16800 N. W. 22nd Avenue, Miami, FL 33056
Robert G. Beatty, Esq.	One Herald Plaza, 6th Floor, Miami, FL 33132
Naomi W. Bentley	415 N. Frederick Avenue, Daytona Beach, FL 32114
Gershwin T. Blyden, M.D., PhD.	8335 N. E. 2nd Avenue, Miami, FL 33138
Dr. Gwendolyn V. Boyd	6112 Wilbur Way, Lake Worth, FL 33467
Rev. Dr. Mack King Carter	400 N. W. 9th Avenue, Ft. Lauderdale, FL 33311
Rev. Dr. I.S. Clark, Jr.	3900 Broadway, West Palm Beach, FL 33407
Bishop Victor T. Curry	2300 N. W. 135th Street, Miami, FL 33167
Lynn Fenster	2416 Lincoln Street, Hollywood, FL 33020

(Attach additional pages if necessary)

(continued)

ARTICLE VII (amend to read as follows): Cont'd

Charles W. George	1743 N. W. 193rd Street, Miami, FL 33056
Marc T. Henderson	90 N. E. 96th Street, Miami Shores, FL 33138
Dr. Ruby F. Herndon	2527 Lantana Avenue, Jacksonville, FL 32209
George F. Knox, Esq.	150 S. E. 2nd Avenue, Suite 902, Miami, FL 33131
Rev. Wayne B. Lomax	21113 Johnson Street, Bay 120, Pembroke Pines, FL 33029
Rev. Dr. George E. McRae	1701 N. W. 66th Street, Miami, FL 33147
Frank Mercado-Valdes	50 Broadway, Suite 1003, New York, NY 10004
Andel W. Mickins	16300 N. W. 44th Court, Miami, FL 33054
Samuel F. Morrison	P. O. Box 1102, Ft. Lauderdale, FL 33302
Rev. Dr. Henry T. Rhim	2968 Breve Drive, Jacksonville, FL 32209
Dr. Walter T. Richardson	17201 S. W. 103rd Avenue, Perrine, FL 33157
John W. Ruffin, Jr.	3111 N. University Drive, Suite 1030, Coral Springs, FL 33065
Rev. Dr. N.S. Sanders	1130 N. Webster Avenue, Lakeland, FL 33805
Dr. Albert E. Smith	15800 N. W. 42nd Avenue, Miami, FL 33054
Brian P. Smith	18000 State Road 9, Miami, FL 33162
Rev. Stephen John Thurston	740 East 77th Street, Chicago, IL 60619
Paul R. Wiggins	16239 S. W. 16th Street, Pembroke Pines, FL 33027
Rev. Dr. Richard L. Wilson	8250 Concord Blvd., West, Jacksonville, FL 32208
Senator Sharon Wilson, Esq.	Delvest House, East Shirley Street and Highland Terrace Nassau, Bahamas
President, Florida Memorial College Alumni Association	15800 N. W. 42nd Avenue, Miami, FL 33054
President, Florida Memorial College Faculty Senate	15800 N. W. 42nd Avenue, Miami, FL 33054
President, Florida Memorial College Student Government Association	15800 N. W. 42nd Avenue, Miami, FL 33054

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ARTICLE VIII (amend to read as follows):

The bylaws of the corporation may be amended, altered or rescinded by a two-thirds majority
of the members of the Board of Trustees present at any regular or annual meeting of the
corporation, providing the proposed changes have been submitted in writing to all members
of the Board of Trustees at least 15 days prior to said meeting.

(Attach additional pages if necessary)

(continued)

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE X (amend to read as follows):

Upon dissolution of this corporation, all of the assets remaining after all costs and expenses of such dissolution shall be distributed by the Board of Trustees to such organizations which have qualified for tax exemption under Section 501(c)(3) of the Internal Revenue Code as recommended or superseded to be used for Public Welfare purposes.

(Attach additional pages if necessary)

(continued)


The date of adoption of the amendment(s) was: January 18, 2005

Effective date if applicable: January 18, 2005
(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 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.

Signed this 15 day of FEBRUARY, 2005.

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

Rev. Dr. A.B. Coleman, Jr.
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35