

721723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -9 AM 11:27

Roberts NOV 13 2009

Articles of Amendment
to
Articles of Incorporation
of

NATIONAL ALUMNI ASSOCIATION OF BETHUNE-COOKMAN COLLEGE, INCORPORATED
(Name of Corporation as currently filed with the Florida Dept. of State)

721723

(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:

NATIONAL ALUMNI ASSOCIATION OF BETHUNE-COOKMAN UNIVERSITY, 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)

558 OAK STREET

DAYTONA BEACH

FLORIDA 32114

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 1899

DAYTONA BEACH FL

32115

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:

EVELYN B. WALKER

New Registered Office Address:

421 HANCOCK LN

(Florida street address)

PENSACOLA, FL 32503

(City)

Florida 32503

(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.

Evelyn B. Walker

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	WALKER, Evelyn B.	421 Hancock Ln PENSACOLA, FL 32503	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Alumni Representative COAKLEY, Audrey ✓ ADD
 16789 NW 13 Court
 Pembroke Pines, FL
 33028

Alumni Representative McCray, Johnny Atty. ✓ ADD
 400 East Atlantic Blvd
 Pompano Beach, FL
 33060

Curator MARTIN, Carolyn ✓ ADD
 536 Mark Ave
 Daytona Beach, FL
 32114

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)

Title	Name	Address	Type of Action
<u>D</u>	<u>MORGAL, JACQUILINE T.</u>	<u>826 N KOTTER CIRCLE</u> <u>DAYTONA BEACH, FL</u> <u>32114</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>MARTIN, CAROLYN</u>	<u>536 MARK AVENUE</u> <u>DAYTONA BEACH, FL</u> <u>32114</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>BRYAN, LEE</u>	<u>620 S OTTO AVE</u> <u>ORLANDO, FL</u> <u>32805</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

CORR. SECRETARY PARKER, CAROLYN 509 FRED GAMBLE WAY ADD
ORLANDO BEACH FL 32174

FIN SECRETARY WASHINGTON, CATHY D. 937 LOCKHART ST ADD
DAYTONA BEACH, FL
32114

PARLIAMENTARIAN WILLIAMS, JOHN 1764 NW 192 ST ADD
MIAMI GARDEN FL
33056

CHAPLAIN SMITH, ESSIE 1336 LAURET DR ADD
DAYTONA BEACH, FL
32117

DIR OF PUBLIC RELATIONS SANDERS, GINA 2627 ADD
BERMUDA
LAKE DR
APT # 202
BRANDON, FL
33510

The date of each amendment(s) adoption: 10/23/09
(date of adoption is required)

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 Nov. 5, 2009

Signature Evelyn B. Walker
(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)

EVELYN B. WALKER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)