

748892

Althemose Barnes

Requester's Name

2619 Summerwood Avenue

Address

Tallahassee, FL 32303-1850

City/State/Zip

Phone # (850) 788-1788

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. John G. Riley Foundation Inc. (Document #) 748892

2. _____ (Corporation Name) (Document #) Amended

3. _____ (Corporation Name) (Document #) 500003370965

4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☒ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

RECEIVED

00 AUG 24 AM 10:46

X00789, 00524, 00672

8/29/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 2000

Althemese Barnes
2619 Summerwood Avenue
Tallahassee, FL 32303

SUBJECT: JOHN GILMORE RILEY FOUNDATION, INC.
Ref. Number: 748892

We have received your document for JOHN GILMORE RILEY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You submitted a profit amendment form for a non-profit corporation. I have enclosed the correct form for you to fill out and return to us. Please list only one date as the date of adoption of the amendment(see third paragraph). The date of adoption is the actual date that a meeting was held by the members of the corporation or directors if there are no members or no members with voting rights and the decision was made to amend the corporation. Please say "see attached" in the space provided in the first paragraph and attach the amendment to the form as you have done. You do not need to state the amendment in its entirety in the first paragraph since there is not enough room. The attachment will be sufficient.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 800A00045645

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 AUG 24 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Gilmore Riley Foundation Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(See attached)

SECOND: The date of adoption of the amendment(s) was: 6/29/2000

THIRD: Adoption of Amendment (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.

John Gilmore Riley Foundation Inc.
Corporation Name

Paul W. Lassanske, Chairman
Signature of Chairman, Vice Chairman, President or other officer

Paul W. Lassanske
Typed or printed name

Chairman, Board of Directors 8/29/00
Title Date

AMENDMENT TO ARTICLES

It recommended that the Articles of Incorporation of the John Gilmore Riley Foundation, Inc. be amended as follows:

ARTICLE III. PURPOSES

The specific and primary purposes for which this corporation is organized shall be as follows:

- (a.) To acquire, restore preserve and maintain properties of historical significance to members of the Black race, including the premises located at 419 East Jefferson Street, Tallahassee, Florida, being the home of Mr. John Gilmore Riley, late of the City of Tallahassee. Said premises will stand as a memorial to Mr. ~~Gilmore's~~ Riley's lifetime accomplishments and as a symbol of dignity, pride, and progress for the people of Tallahassee and the State of Florida.
- (b.) To develop maintain, and coordinate the said future properties as centers for research and display of literary, artistic, cultural and other historical contributions of the black people for the state of Florida.
- ~~(c.) To provide the Riley home or portions thereof for the use of the National Association for the Advancement of Colored People (NAACP).~~
- ~~(d.)~~ (c.) To work with, assist, provide space for any charitable, educational, literary, cultural, or civic organization subscribing to the principles and objectives of this Foundation.