

1400000001715

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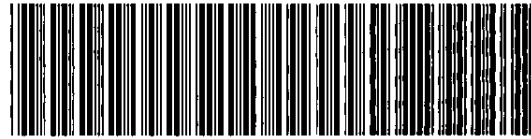
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Agricultural and Mechanical University Wesley

**DOCUMENT NUMBER:** N00000001715

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

Please return all correspondence concerning this matter to the following:

Sonya K. Sowards

(Name of Contact Person)

FAMU Wesley Foundation, Inc.

(Firm/ Company)

P.O. Box 1228

(Address)

Tallahassee, FL 32302

(City/ State and Zip Code)

sonya@famuwesley.com

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

For further information concerning this matter, please call:

Sonya Sowards

(Name of Contact Person)

at ( 850 ) 425-8307

(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

Florida Agricultural and Mechanical University Wesley Foundation, Inc.

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

N00000001715

(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:

FAMU Wesley Foundation, Inc.

*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:

New Registered Office Address:

(Florida street 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

please see attached

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Florida Agricultural and Mechanical University Wesley Foundation, Inc.  
N00000001715**

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

**(a) Article III shall be amended to read in full as follows:**

**"ARTICLE III**

**PURPOSE**

The purpose of this organization is to provide a Christian ministry to students, faculty, and staff of institutions of higher learning in the service area of FAMU Wesley Foundation, Inc. as an affiliated organization of the United Methodist Church and for such other purposes as may be proper under the laws of the United States and the State of Florida.

In furtherance of its exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, the organization is organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of The Florida Conference of the United Methodist Church and is operated, supervised or controlled by The Florida Conference of the United Methodist Church.

*At all times, at least sixty percent (60%) of the members of the organizations Board of Directors must be appointed by The Florida Conference of the United Methodist Church, an organization required to act in accordance with The Book of Discipline of The United Methodist Church."*

**(b) Article IV(c) shall be amended to read in full as follows:**

"(c) This shall be a nonstock corporation. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes of the organization. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate or public office. Notwithstanding any other provision herein, this organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization."

The date of each amendment(s) adoption: April 15, 2011

*(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 5/11/11

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)

Nathan P. Adams

(Typed or printed name of person signing)

President and Chair

(Title of person signing)