

# N01000006023

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Dr. Tyrone Hill's Charitable Foundation, Inc.  
(Corporation Name) (Document #)
2. N01000006023  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette SEP 10 2001

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
2001 SEP 10 PM 2:03  
SUFFICIENCY OF FILING  
TO AVOID PENALTY

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DR. TYRONE HILL'S CHARITABLE**  
**FOUNDATION, INC.**

**FILED**  
**2001 SEP 10 PM 2:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as follows:

President:	Tyrone B. Hill, Ph.D
Secretary:	Tyrone B. Hill, Ph.D
Treasurer:	Claudie Domond

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	Tyrone B. Hill, Ph.D
Secretary:	Annie J. Davis
Treasurer:	Claudie Domond

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Directors of the Corporation are listed as follows:

Tyrone B. Hill, Ph.D  
Josue Domond  
Tomalena Weaver



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**L A W Y E R S**

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**FOURTH:** The Directors of the Corporation shall be changed to:

Tyrone B. Hill, Ph.D  
Josue Domond  
Tomalena Weaver  
Glenn Brown

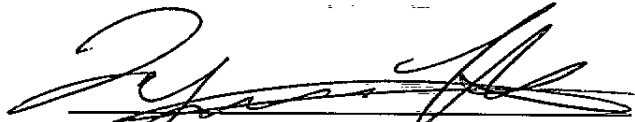
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 24 August 2001 by the Members.

**SIXTH:** The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 August 2001.



Tyrone B. Hill, Ph.D, Chairman of the Board  
of Directors



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