

N020000007377

**Merritt Foundation Corporation**

Phone 561-732-9550 Fax 561-732-9803

2021 S. Seacrest Blvd. Suite B.

Boynton Beach Fl. 33435

9-30-02

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-10/02/02--01053--013  
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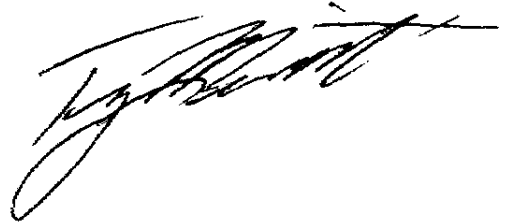
To. Whom it may concern,

Thank you for your attention in this matter, I spoke with a Ms. Poole on Friday September 27, 2002, she was very professional and patient and helpful so if you so happen to know Ms. Poole please express to her my thanks to her and to your office.

I have enclosed in my check the amount needed to get a Certified copy of the amendment.

FILED  
02 OCT 10 PM 1:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Sincerely Yours,  
Tyrone Merritt Sr.



Tyrone Merritt Sr. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add correction to  
DATE corp name suffix  
DOC. EXAM DS

PS 10/3/02  
Amend

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

of

02 OCT 10 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Merritt Foundation Corp.

(present name)

N02000007377

(Document Number of Corporation (If known))

*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.)

Article III, The Purpose of this corporation is for charitable events and the betterment of humanity. Nonprofit Charity....

Remove Tyrone K. Merritt II as President and replace as new President Tyrone Merritt Sr. and add as new Vice President Ronald M. McCrae 1830 Lincoln Rd. Washington DC. 20002

Article I The name of the corporation is amended as follows:

The Merritt Foundation Corporation

**SECOND:** The date of adoption of the amendment(s) was: 9-26-02

**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.

  
Signature of Chairman, Vice Chairman, President or other officer

Tyrone Merritt Sr.

Typed or printed name

President

Title

9-26-02

Date