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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN NOV 18 2003

Amend

LORETTA AND RUDY BENEVOLENCE FOUNDATION, INC.

15107 N.E. 6th Avenue

Miami, Florida 33162

(305) 919-9670

Board of Directors:

April E. Rolle, Esq.
Chair of the Board
Chief Financial Officer

Randolph P. Stafford
Vice Chair

Debrah L. Stafford
Secretary

Jonathan E. Rolle
Director

Bo Brown
Director

October 3, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed the amendment to the Loretta and Rudy Benevolence Foundation, Inc. Articles of Incorporation and the \$43.75 fee for a certified copy of the amendment.

Sincerely,



April E. Rolle
Chair of the Board

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

APRIL E. ROLLE
LORETTA AND RUDY BENEVOLENCE FOUNDATION
15107 N.E. 6TH AVENUE
MIAMI, FL 33162

SUBJECT: LORETTA AND RUDY BENEVOLENCE FOUNDATION, INC.
Ref. Number: N03000004652

We have received your document for LORETTA AND RUDY BENEVOLENCE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00056235

APRIL E. ROLLE
15107 N.E. 6th Avenue
Miami, Florida 33162
(305) 919-9670 Home (305) 747-0417 Cell
asta9@allstate.com

November 6, 2003

Ms. Teresa Brown
Florida Department of State
Division of Corporations/Corporate Amendments
P.O. Box 6327
Tallahassee, Florida 32314

Re: Loretta and Rudy Benevolence Foundation, Inc.
Ref. Number: N03000004652

Dear Ms. Brown:

Please find enclosed the amendment to the Loretta and Rudy Benevolence Foundation, Inc. Articles of Incorporation. The document amends Article IV (the purpose) and Article VII (board of directors). As I stated in our conversation today, the amendment to Article VII adds the director titles; no new directors have been added.

If you have any questions, feel free to contact me at the address and telephone numbers above.

Sincerely,



April E. Rolle, Esq.

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 NOV 12 PM 4:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Loretta and Rudy Benevolence Foundation, Inc.
(present name)

NO3000004652
(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.)

See attached document.

SECOND: The date of adoption of the amendment(s) was: September 18, 2003

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.

April E. Rolfe Esq.
Signature of Chairman, Vice Chairman, President or other officer

April E. Rolfe, Esq.
Typed or printed name

Chair of the Board 10/2/03
Title Date

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LORETTA AND RUDY BENEVOLENCE FOUNDATION, INC.

FIRST: Amendment(s) adopted:

Article IV. The Corporation is organized for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as subsequently amended. The general purpose of the Corporation is to relieve the poor, distressed and underprivileged; assist ministers, widows, and disadvantaged youth, and any other activity not contrary to law, which will serve to enhance our mission.

Article VII. The initial Board of Directors of the Corporation shall be:

April E. Rolle
Chair of the Board/Chief Financial Officer
15107 N.E. 6th Avenue
Miami, Florida 33162

Randolph P. Stafford
Vice Chair
1112 General MacArthur Drive
Brentwood, Tennessee 37027

Debrah L. Stafford
Secretary
1112 General MacArthur Drive
Brentwood, Tennessee 37027

Jonathan E. Rolle
Director
15107 N.E. 6th Avenue
Miami, Florida 33162

Bo Brown
Director
3419 Somerset Drive
Los Angeles, California 90016