

NO 300000 4869

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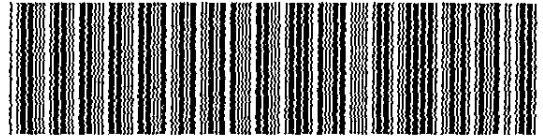
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Special Instructions to Filing Officer:

9/5 called + left MESSAGE
Annette called - OK to
ADD DATE of Adoption -
8/25/03
KRG 9/5

Office Use Only



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08/28/03--01029--015 **43.75

FILED
03 AUG 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
KRG 9/5

August 25, 2003

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

Dear Sir or Madam:

I have enclosed the "Articles of Amendment to Articles of Incorporation" for the Ella Kirkland-Williams Foundations, Inc", filing fee if \$35.00, \$8.75 for a certified copy of the document.

Please note the following:

Annette Hoffman
C/o Simpson Staffing Services, Inc.
4300 West Cypress Street, Suite 380
Tampa, Florida 32607
813-353-1818

If you need additional information please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Annette Hoffman', with a stylized, cursive script.

Annette Hoffman

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Ella K. Klamal-Williams Foundation, Inc.
(present name)

(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.)

The purpose for which the corporation is organized is
A. To provide transportation for the elderly in need of transportation to and from appointments, i.e. doctor, pharmacy, grocery, etc.
B. To operate exclusively in any other manner in such charitable and educational purposes as would qualify it as an exempt organization under Section 501(c)(3) of the IRS code of 1954, amended, or under any corresponding provisions of any subsequent federal tax laws covering the distribution to organization qualified as tax exempt organizations under the IRS code, as amended, including private operating foundations.

SECOND: The date of adoption of the amendment(s) was:

8/25/03

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.

Annette Hoffman

Signature of Chairman, Vice Chairman, President or other officer

Annette Hoffman

Typed or printed name

President / CEO

Title

8/25/2003

Date