

N04000009154

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Special Instructions to Filing Officer:

Brenda Williams authorized
to add amendment to
Article III.

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01/31/05--01018--025 **35.00

~~01/28/05 01001 025 **35.00~~

FILED

2005 JAN 31 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend E' N/C
LFT

2-8-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILLIAMS FOUNDATION, INC.

DOCUMENT NUMBER: N040000 9154

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

Please return all correspondence concerning this matter to the following:

BRENDA GAIL WILLIAMS
(Name of Contact Person)

(Firm/ Company)

1001 CAROLINA AVENUE
(Address)

FT. LAUDERDALE, FL. 33312
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BRENDA GAIL WILLIAMS at (954) 583-4439
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

2005 JAN 31 PM 1:31

WILLIAMS FOUNDATION, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO4000009154

(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:

NEW CORPORATE NAME (if changing):

B & T WILLIAMS FOUNDATION, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III - PURPOSE OF CORPORATION

The corporation is organized exclusively for one or more of the purposes as specified in Section 501 © (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 © (3) of the Internal Revenue Code, or corresponding section of any future United States Internal Revenue Law.

The specific and primary purpose for which this corporation is formed, is for literary enhancement of early childhood through adolescent development, poetry, drama, and cultural arts.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 24-Sept-2004

Effective date if applicable: 1-31-2005
(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 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.

Signed this 25 day of JANUARY, 2005.

Signature

Brenda Gail Williams

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Brenda Gail Williams

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35