

NO 5000003662

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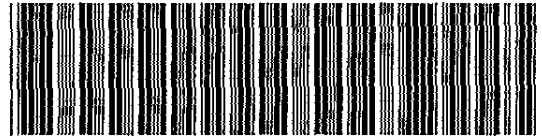
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06 MAR 27 PM 4:12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE AFFAIRS

Amend & N.C.

G. Coulllette MAR 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NANA OWUSU-DUAH FOUNDATION, Inc

DOCUMENT NUMBER: N05000003662

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

Please return all correspondence concerning this matter to the following:

DR YAW A. OWUSU

(Name of Contact Person)

Nana Owusu-Duah Foundation, Inc.

(Firm/ Company)

3400 Gallant Fox Trail

(Address)

Tallahassee, Florida 32309

(City/ State and Zip Code)

For further information concerning this matter, please call:

DR. YAW A. OWUSU

(Name of Contact Person)

850-294-4690 (cell) -
at (850) 219-1234

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

NANA OWUSU-DUAH FOUNDATION, Inc.

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

N0500000 3662

(Document number of corporation (if known))

FILED
06 MAR 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

NANA AMANIN OWUSU 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)**

Amendment to correct spelling mistakes as follows;

DR. YAW A. OWUSU; President ~~CEO~~

MRS. ABENAA A. OWUSU; TREASURER

MRS AFUA OWUSU-BOAMPON; VICE PRESIDENT

YAW A. OWUSU, JR. ; VICE TREASURER

KWABENA A. OWUSU ; SECRETARY

Amend Purpose to Include Attached Verbage

The date of adoption of the amendment(s) was: MARCH 27, 2006

Effective date if applicable: _____
(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.

Signature Yaw A. Dwusu 3/27/2006
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DR. YAW A. DWUSU
(Typed or printed name of person signing)

President & CEO
(Title of person signing)

FILING FEE: \$35

Articles of Incorporation

Amendment #1

“This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501 © (3) of the Internal Revenue Code”.

“Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, to organizations which have received exempt status under section 501 © (3), or shall be distributed to the federal government, or to a state or local government, for the purpose.”