

Nd5000010317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

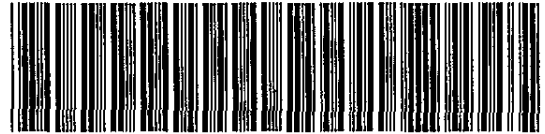
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600065560826

02/10/06--01077--003 **52.50

EFFECTIVE DATE
2-13-06

IN THE OFFICE OF THE STATE
TALLAHASSEE, FLORIDA

06 FEB 10 AM 9:18

FILED

G. Amore

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dr. Tanisha L. Williams Scholarship Foundation, Inc.

DOCUMENT NUMBER: N05000010317

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

Please return all correspondence concerning this matter to the following:

Tanya F. Williams

(Name of Contact Person)

Dr. Tanisha L. Williams Scholarship Foundation, Inc.

(Firm/ Company)

1073 Cherry Point Way

(Address)

Jacksonville, Florida 32218

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tanya F. Williams

(Name of Contact Person)

at (904) 714-0324

(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 32301

Articles of Amendment
to
Articles of Incorporation
of

Dr. Tanisha L. Williams Scholarship Foundation, Inc.

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

N05000010317

(Document number of corporation (if known))

FILED
06 FEB 10 AM 9:18
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):

(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)

EFFECTIVE DATE
2-13-06

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

Article III being amended, Article IX being added, see attached.

The specific purpose for which this corporation is organized is:

- To recognize, motivate and reward outstanding high school students with financial need to pursue higher education.
- The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c)(3) of the Internal Revenue Code.
- Notwithstanding any other provision of these articles, said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the

(Attach additional pages if necessary)
(continued)

Dr. Tanisha L. Williams Scholarship Foundation, Inc.

Document #N05000010317

AMENDMENT ADOPTED

Article III

The specific purpose for which this corporation is organized is:

- To recognize, motivate and reward outstanding high school students with financial need to pursue higher education.
- The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c)(3) of the Internal Revenue Code.
- Notwithstanding any other provision of these articles, said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the Common Pleas Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.

Dr. Tanisha L. Williams Scholarship Foundation, Inc.

Document #N05000010317

AMENDMENT ADOPTED

**Article IX
Officers/Directors**

1. Tanya F. Williams – President/Chairperson
1073 Cherry Point Way
Jacksonville, Florida 32218
(904) 714-0324
2. Dr. Carolyn Frazier – Recording Secretary
1657 Lawrence Circle
Daytona Beach, Florida 32114
(386) 252-4505
3. Mr. Earl C. McCrary, III – Vice Chair
212 S. Keech Street
Daytona Beach, Florida 32114
(386) 255-6041
4. Mrs. Bonnie Sheffield
1160 Edith Drive
Daytona Beach, Florida 32114
(386) 252-6673
5. Ms. Tarryn Brennon, Esq.
100 Manhattan Avenue
Apt. #615
Union City, NJ 07087-5240
(201) 867-5954

The date of adoption of the amendment(s) was: October 6, 2005

Effective date if applicable: February 13, 2006
(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 Tanya F. Williams
(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.)

Tanya F. Williams
(Typed or printed name of person signing)

President/Chairman
(Title of person signing)

FILING FEE: \$35