

N07000009396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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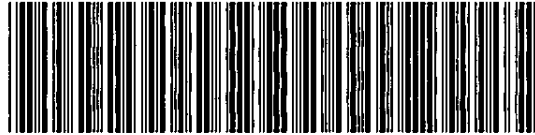
(Business Entity Name)

(Document Number)

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FILED
2008 APR -8 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Theris
4-8-08*

LAW OFFICES OF

MARVA L. WILEY, P.A.

P.O. BOX 530292 • Miami, FL 33153-0292

V: (305) 793-0701 • F: (786) 513-3827

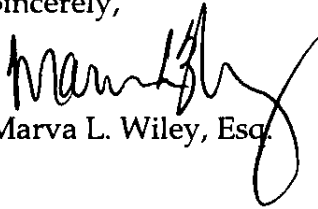
March 20, 2008

Florida Secretary of State
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed a check for \$35 and Revised Articles of Incorporation to be filed for the Wilkie D. Ferguson Scholarship Fund. If you require any additional information, please feel free to contact me at either the phone or fax number above.

Sincerely,

A handwritten signature in black ink, appearing to read 'Marva L. Wiley', with a stylized flourish at the end.

Marva L. Wiley, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2008

MARVA L. WILEY, ESQ.
LAW OFFICES OF MARVA L. WILEY, P.A.
P. O. BOX 530292
MIAMI, FL 33153-0292

SUBJECT: WILKIE D. FERGUSON SCHOLARSHIP FUND, INC.
Ref. Number: N07000009396

We have received your document for WILKIE D. FERGUSON SCHOLARSHIP FUND, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 008A00018255

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 APR -8 PM 12: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wilkie D. Ferguson Scholarship Fund, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO7000009396

(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):

N/A

(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

Adding any 501(c)(3) purposes, including charitable religious, educational and scientific purposes beyond the limited scholarship purposes contained in original filing.

ARTICLE VI

Providing for dissolution distribution/use of assets to be limited to 501(c)(3) eligible or to federal, state or local government for a public purpose.

REVISED ARTICLES OF INCORPORATION

FOR

WILKIE D. FERGUSON SCHOLARSHIP FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is:

WILKIE D. FERGUSON SCHOLARSHIP FUND, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business address:

1625 NW 188th Terrace
Miami, FL 33169

The mailing address of incorporation is:

1625 NW 188th Terrace
Miami, FL 33169

ARTICLE III
PURPOSE

The specific purpose for which this corporation is organized is:

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; and, specifically,
To help fund the education of African American students with an interest in law.

ARTICLE IV
DIRECTORS APPOINTMENT

The manner in which directors are elected or appoint is:

As provided for in the bylaws.

ARTICLE V
REGISTERED AGENT

The name and Florida street address of the registered agent is:

BETTY T. FERGUSON
1625 NW 188th Terrace
Miami, FL 33169

ARTICLE VI
DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes with in 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.

EXECUTED THIS 19th day of March, 2008.

By: Betty T. Ferguson
Betty T. Ferguson
Board Chair/President

The date of adoption of the amendment(s) was: March 19, 2008

Effective date if applicable: March 19, 2008
(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

See Attached for signature

(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.)

Betty Ferguson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35