

N080000002018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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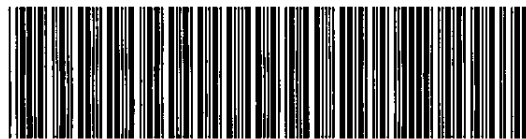
(Business Entity Name)

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*None Change
& Amend*

01/17/14--01004--029 **43.75

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2014 FEB 11 PM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**00789, 00721, 00524, 00671*

*1002
2/11/14*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Madge Lewis Scholarship Foundation, Inc.**

DOCUMENT NUMBER: **N08000002018** *Madge Lewis Scholarship Fund, Inc.*

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

Please return all correspondence concerning this matter to the following:

LORAIN STERLING

(Name of Contact Person)

Madge Lewis Scholarship Foundation, Inc.

(Firm/ Company)

3560 NW 33 COURT

(Address)

LAUDERDALE LAKES, FL 33309

(City/ State and Zip Code)

MADGELS@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLENE DAWSON-STEWART at **954** **2966022**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2014

Loraine Sterling
Madge Lewis Scholarship Foundation, Inc.
3560 NW 33 Court
Lauderdale Lakes, FL 33309

SUBJECT: MADGE LEWIS SCHOLARSHIP FUND, INC.
Ref. Number: N08000002018

We have received your document for MADGE LEWIS SCHOLARSHIP FUND, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Do you want the initials MLSF included in the new name? Mr and Mrs are not considered sufficient titles for the officers or directors. Acceptable titles are President, Vice President, Secretary, Treasurer, Director, Chairman etc.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 914A00001839

Articles of Amendment
to
Articles of Incorporation
of

Madge Lewis Scholarship Fund, Inc.

FILED

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

2014 FEB 11 AM 11:27

N08000002018

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

Madge Lewis Scholarship Foundation (MLSF), INC

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III

AMMENDING THE PURPOSE: The Madge Lewis scholarship Foundation, Inc. exists to offer scholarships
and financial assistance to High School, Technical School and College
students who are financially in need, in order to assist them in the pursuit of
educational advancement. In addition, the Madge Lewis Scholarship
Foundation (MLSF) will, at its discretion, engage in Outreach Programs that
will assist financially needy persons within and outside the United States.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: **JANUARY 1, 2014**

(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated **JANUARY 14, 2014**

Signature

[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)

LORAIN STERLING

(Typed or printed name of person signing)

SECRETARY / INCORPORATOR

(Title of person signing)