

NO800005987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

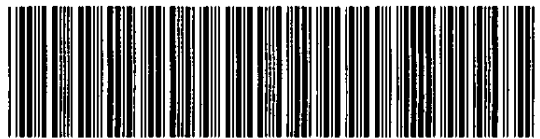
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09 AUG 21 PM 12:22

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
8/21

LAW FIRM OF  
**GARY M. SINGER, P.A.**  
4577 NOB HILL ROAD  
SUITE 206  
SUNRISE, FLORIDA 33351

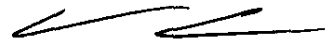
GARY M. SINGER, ESQ.\*  
ANDREW J. PASCALE, ESQ.  
DAVID H. HAFT, J.D., *LAW CLERK*  
RAYMOND G. HORA, *LAW CLERK*  
DUNCAN M. BLACK, ESQ., *OF COUNSEL*\*\*  
*\*BOARD CERTIFIED IN REAL ESTATE LAW*  
*\*\*LICENSED ONLY IN VIRGINIA*

August 20, 2009

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314  
Attn: Karen Gibson

Dear Ms. Gibson:

Upon receipt of the enclosed amendment filing, please fax a letter of acknowledgement to the attention of David Haft at 954-851-1447. If there are any problems with the enclosed amendment please contact me immediately at 954-851-1448. Thank you in advance.



David Haft

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Lynda McMahon Ferguson Memorial Foundation, II

**DOCUMENT NUMBER:** N08000005987

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

Please return all correspondence concerning this matter to the following:

David Haft

(Name of Contact Person)

Law Firm of Gary M. Singer, P.A.

(Firm/ Company)

4577 Nob Hill Road, Suite 206

(Address)

Sunrise, Florida 33351

(City/ State and Zip Code)

David@garysingerlaw.com

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

For further information concerning this matter, please call:

David Haft

(Name of Contact Person)

at ( 954 ) 851-1448

(Area Code & Daytime Telephone Number)

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

☐ \$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**

The Lynda McMahon Ferguson Memorial Foundation For Literacy, <sup>INC.</sup>  
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000005987

(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:

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

*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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

Gary M. Singer

4577 Nob Hill Road, Suite 206

New Registered Office Address:

(Florida street address)

Sunrise

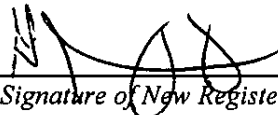
(City)

Florida 33351

(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

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|--------------|-------------|----------------|---------------------------------|
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          |                                 |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          |                                 |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          |                                 |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**\*\*Please add Article VIII and under said Article include the following\*\*:**

"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 shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose."

The date of each amendment(s) adoption: August 1, 2009

*(date of adoption is required)*

Effective date if applicable: August 1, 2009

*(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 8/20/09

Signature [Handwritten 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)

Gary M. Singer

(Typed or printed name of person signing)

Incorporator

(Title of person signing)