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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 28 PM 1:05

cc/cus
Amend
@ 7/28/11

COVER LETTER

TO: Amendment Section *
Division of Corporations

NAME OF CORPORATION: Owen Walker Jr. Foundation Inc.

DOCUMENT NUMBER: NO9000001433

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

Please return all correspondence concerning this matter to the following:

Stacey-Ann Walker-Musgrove
(Name of Contact Person)

Owen Walker Jr. Foundation Inc.
(Firm/ Company)

P.O. Box 245487
(Address)

Pembroke Pines Fl. 33024
(City/ State and Zip Code)

owjif@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacey-Ann Walker-Musgrove at (954) 600-8121
(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:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2011

STACEY ANN MUSGROVE
OWEN WALKER JR. FOUNDATION, INC.
P.O. BOX 245487
PEMBROKE PINES, FL 33024

SUBJECT: OWEN WALKER JR. FOUNDATION, INC.
Ref. Number: N09000001433

We have received your document for OWEN WALKER JR. FOUNDATION, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00016178

RECEIVED
11 JUL 28 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Owen Walker Jr. Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000001433
(Document Number of Corporation (if known))

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JUL 28 PM 1:05

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)

7780 Dillido Blvd
Miramar Fl. 33023

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

P.O. Box 245487
Pembroke Pines Fl 33024

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (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

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)

Title	Name	Address	Type of Action
MGR	Onyejuruwa Evelyn Onyejuruwa	1928 Fairway Blvd Miramar FL 33023	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Gerren Bray	411 SW 29th Ave Ft. Lauderdale FL 33312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Dionne Dean	3901 S. Ocean Drive Unit 5t	<input checked="" 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)

Article III: Purpose → Empower, Equip, + Educate youth and young adults with the necessary tools for a positive change. Owen Walker Jr. Foundation is organized exclusively for charitable purposes. Upon dissolution of the organization, assets shall distributed to a 501(c)3 organization

The date of each amendment(s) adoption: Feb 2009
(date of adoption is required)
Effective date if applicable: August 9, 2011
(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 07/25/2011

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)

Stacey-Ann Walker-Musgrove
(Typed or printed name of person signing)

CFO
(Title of person signing)