N0900004330

(Requestor's Name)		
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PICK-UP WAIT MAIL		
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Jelghan cau		
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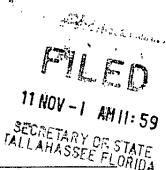
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Mother Perry Scholarship Funds, Inc.							
DOCUMENT	NUM	BER:N09000004330				<u></u>	···
The enclosed A	rticles	of Amendment and fee are sub-	mitted fo	or filing.			
Please return all correspondence concerning this matter to the following:							
		Harold G. Weeks	s, Jr.				
	(Name of Contact Person)						
Mother Perry Foundation, Inc.							
	(Firm/ Company)						
		5455 Jaeger Road					
		(A	ddress)				
-		Naples, Florida 34					
		(City/ State	-	Code)			
mpyep@ylahoo.com							
	naacp@colliercounty.com E-mail address: (to be used for future annual report notification)						
	•	is-mail address: (to be used	ior iutu	re annua	repo	rt nouncan	on)
For further information concerning this matter, please call:							
Amy Garr			at (_			598-360	
(1)	Vame o	of Contact Person)		(Area	Code	& Daytime	Telephone Number)
Enclosed is a che	eck for	the following amount made pa	yable to	the Flori	da D	epartment o	f State:
□\$35 Filing Fe	e	☐ \$43.75 Filing Fee & Certificate of Status	Certif	3.75 Filing Ted Copy tional co sed)	,		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			Street	Addr	ess	15 0110103001)	
Amendment Section			Amendment Section				
Division of Corporations P.O. Box 6327			Division of Corporations				
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle			rcle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Mother Perry Scholarship Funds, Inc.	TOSEE FLORIDA		
(Name of Corporation as currently filed with	the Florida Dept. of State)		
N0900004330			
(Document Number of Corporat	ion (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	, this <i>Florida Not For Profit Corporation</i> adopts		
A. If amending name, enter the new name of the corporation	<u>n:</u>		
Mother Perry Foundation, Inc.			
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not	"corporation" or "incorporated" or the be used in the name.		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	C/O Soldavini & Caldwell, CPA, PA		
(2. moy.m. 1,9.00 mm 688 <u>1.002.2 88.1. 8.1.182.2 1,82</u>	5455 Jaeger Road		
	Naples, FL 34109-5805		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	C/O Soldavini & Caldwell, CPA, PA		
	5455 Jaeger Road		
	Naples, FL 34109-5805		
D. If amending the registered agent and/or registered office	•		
new registered agent and/or the new registered office add			
Name of New Registered Agent:	·		
_5455 Jaege	er Road		
New Registered Office Address: (Florid	da street address)		
Naples	, Florida 34109-5805 (City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am f position.	gent:		
Signature of Nour	Pagistaved 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)

<u>Title</u>	Name	Address	Type of Action
	Please see Attachment #01		
			— —
			,,
(attach a	ding or adding additional Articles, enter dditional sheets, if necessary). (Be specif	fic)	
<u></u>	None		
·			
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			······
			·····
		· · · · · · · · · · · · · · · · · · ·	

The date of each a	mendment(s) adoption: May 21, 2011
	(date of adoption is required)
Effective date <u>if a</u> j	pplicable: N/A
	(no more than 90 days after amendment file date)
Adoption of Amen	adment(s) (CHECK ONE)
	t(s) was/were adopted by the members and the number of votes cast for the amendment(s) ient for approval.
	embers or members entitled to vote on the amendment(s). The amendment(s) was/were board of directors.
-	ignatureOut of the board, president or other officer-if directo
	have not been selected, by an incorporator — if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Page 3 of 3

Articles of Amendment to

Articles of Incorporation of
Mother Perry Scholarship Funds, Inc.
Document Number: N09000004330

Amendments to Officers and/or Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Р	Juanita Williams	2125 East Crown Point Naples, FL 34112	Change title from P to "Past P"
Р	Vaughn Young	235 Manor Blvd., #1607 Naples, FL 34104-4191	New P
VP	Irene Williams	4555 25th Court Naples, FL 34116	Change title from VP to "Pas+ V
VP	Frank L. Cummings	280 Quail Forest Blvd. #309 Naples, FL 34105-5519	New VP
Т	Harold G. Weeks	7855 Sanctuary Circle #2 Naples, FL 34104	Change title from T tc ' Past T
. Т	Brigid Soldanvini Cla	pper 5455 Jaeger Road Naples, FL 34109-5805	New T
S	Barbara Melvin	7530 Garibaldi Court Naples, FL 34114	No change
0	Pearlene Dixon	6785 Yearberry Lane Naples, FL 34109	Change title from O to ' Past D