

N09000004330

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TALLAHASSEE FLORIDA

the 11-2-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mother Perry Scholarship Funds, Inc.

**DOCUMENT NUMBER:** N09000004330

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

Please return all correspondence concerning this matter to the following:

Harold G. Weeks, Jr.

(Name of Contact Person)

Mother Perry Foundation, Inc.

(Firm/ Company)

5455 Jaeger Road

(Address)

Naples, Florida 34109-5805

(City/ State and Zip Code)

mpyer@yahoo.com

naacp@colliercounty.com

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

For further information concerning this matter, please call:

Amy Garrard, Esq.

(Name of Contact Person)

at ( 239 ) 598-3601

(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

Mother Perry Scholarship Funds, Inc.

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

N09000004330

(Document Number of Corporation (if known))

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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:**

Mother Perry Foundation, 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**)

C/O Soldavini & Caldwell, CPA, PA

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

5455 Jaeger Road

New Registered Office Address:

(Florida street address)

Naples

(City)

Florida 34109-5805

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>Please see Attachment #01</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)

None

The date of each amendment(s) adoption: May 21, 2011  
(date of adoption is required)

Effective date if applicable: N/A  
(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 October 25, 2011

Signature Vaughn Young  
(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)

Vaughn Young  
(Typed or printed name of person signing)

President  
(Title of person signing)

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>	<u>Type of Action</u>
P	Juanita Williams	2125 East Crown Point Naples, FL 34112	Change title from P to "Past P"
P	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 "Past V"
VP	Frank L. Cummings	280 Quail Forest Blvd. #309 Naples, FL 34105-5519	New VP
T	Harold G. Weeks	7855 Sanctuary Circle #2 Naples, FL 34104	Change title from T to "Past T"
T	Brigid Soldanvini Clapper	5455 Jaeger Road Naples, FL 34109-5805	New T
S	Barbara Melvin	7530 Garibaldi Court Naples, FL 34114	No change
O	Pearlene Dixon	6785 Yearberry Lane Naples, FL 34109	Change title from O to "Past O"