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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PR. Robert B. Ingram Foundation Inc.

DOCUMENT NUMBER: NO9000005919

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

Please return all correspondence concerning this matter to the following:

Beverly Williams
(Name of Contact Person)

Beverly Williams Tax + Bookkeeping
(Firm/ Company)

2419 NW 81 Ter
(Address)

Miami FL 33147
(City/ State and Zip Code)

TAYNALL@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beverly Williams at (305) 696-5161
(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:

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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

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DR. ROBERT B. INGRAM FOUNDATION, INC.

I hereby certify that a meeting held on the 27th day of July, 2011 at which more than two-thirds of the members of DR. ROBERT B. INGRAM FOUNDATION, INC. were present, which was sufficient for approval, the following amendment was adopted:

The following provisions shall be added to the Articles of Incorporation:

Article III is amended to read as follows:

The specific and primary purposes for which this corporation is formed are:

A. To receive contributions and pay them over to organizations that are described in Section 501(c)(3) and exempt from taxation under section 501(a).

B. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distribution to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

C. To provide educational enrichment opportunities.

Article VII shall be amended to read as follows:

The affairs of this corporation shall be conducted and managed and its properties controlled by a Board of Directors. The number of Directors of the corporation shall be not less than nine and no more than as prescribed by the bylaws duly adopted by the members. The Directors are:

DELORES INGRAM
1155 SHARAR AVENUE

OPA LOCKA, FL 33054

REV. ROGERY ADAMS
15250 NW 22 AVENUE
MIAMI GARDENS, FL 33056

THELMA CALLOWAY
5328 NW 188 STREET
MIAMI, FL 33056

RONALD THOMPkins
500 NW 165 STREET #205
MIAMI, FL 33169

KYMBERLEE SMITH
15250 NW 22 AVENUE
MIAMI GARDENS, FL 33056

DR. SOLOMON STINSON
1340 NE 2 AVENUE #700
MIAMI, FL 33132

DR. SUSAN McEACHIN
600 AHMAD STREET
OPA LOCKA, FL 33054

TAMARA INGRAM-KEY
1155 SHARAR AVENUE
OPA LOCKA, FL 33054

DR. HERMAN W. DORSETT
11111 SW 171 TERRACE
MIAMI, FL 33157

This organization is organized under a nonstock basis.

The following provision shall be added to Article VIII:

The period of duration of this corporation is perpetual unless dissolved according to law.

The following provisions shall be added as Article IX:

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, Directors officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code law; or (b) b a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

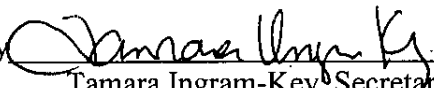
E. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such

organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

F. The property of this corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual.

Dated this Day of July, 2011.

DR. ROBERT B. INGRAM FOUNDATION, INC

By  _____
Tamara Ingram-Key, Secretary