

N10000002009

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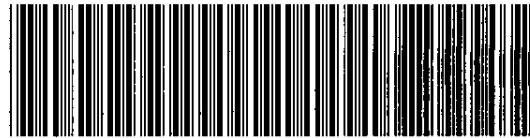
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United By the Ball Foundation, Inc.

DOCUMENT NUMBER: N10000002009

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

Please return all correspondence concerning this matter to the following:

Tona D. Coley
(Name of Contact Person)

United By the Ball Foundation, Inc.
(Firm/ Company)

3121 NW 125th Ave
(Address)

Sunrise, FL 33323
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tona D. Coley at (954) 654-0948
(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

Articles of Amendment
to
Articles of Incorporation
of
United By The Ball Foundation, INC.

FILED

2010 DEC -6 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N10000002009

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article V (Amended)
Directors/Officers

The name, address, and title of the Board of Directors of this corporation are:

Name	Address	Position
Tona D. Coley	3121 NW 125th Avenue Sunrise, Florida 33323	President
Marla H. Lazarus	2691 Meadowwood Drive Weston, Florida 33327	Vice-President
Anthony B. Dunn Sr.	15930 Bunche Park School Drive Miami, Florida 33054	Secretary
Antonio T. Coley	3121 NW 125th Avenue Sunrise, Florida 33323	Treasurer

SECOND: The date of adoption of the amendment(s) was:

11/30/10

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Tona D. Coley

Signature of President

Tona D. Coley

Typed or printed name

President

Title

11/30/2010

Date