

N10000002584

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11 JUN 15 AM 11:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Amend.
C.COULLIETTE

JUN 15 2011

EXAMINER

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 06-15-2010

NAME: RAY LEWIS FAMILY FOUNDATION

TYPE OF FILING: ARTICLES OF AMENDMENT

COST: CK FOR \$35 ATTACHED

RETURN:

ACCOUNT: ~~FCA000000015~~

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~

KING & LANCASTER, P.A. ATTORNEYS AT LAW

5975 SUNSET DRIVE • SUITE 703 • SOUTH MIAMI • FLORIDA 33143
TELEPHONE (305) 666-6000 • FAX (305) 666-0474
E-MAIL:attorneys@kingandlanaster.com

MARSHALL KING
KENNETH G. LANCASTER

June 9, 2011

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Ray Lewis Family Foundation, Inc
Document No. N10000002584

Dear Sir or Madam:

The officers and directors of the Ray Lewis Family Foundation, Inc., a Florida Not-For-Profit corporation, recently had their annual meeting and elected the officers and directors for the 2011-2012 year. Please make the following changes to the records in the Secretary of State's office: The officers are and will be for the 2011 calendar year: President, RAY LEWIS, 3 Fox Creek Ct., Owings Mills, MD 21117, Vice-President, SUNSERIA SMITH, 3 Fox Creek Ct., Owings Mills, MD 21117, Treasurer/Executive Director, TOD ROY, 17301 SW 93 Avenue, Miami, FL 33157, Secretary/Director, JASON VENGER, 17301 SW 93 Avenue, Miami, FL 33157.

Attached hereto is a certified copy of the vote of the Corporation electing the Officers and Directors for 2011 dated June 8, 2011. If you need any further information, please do not hesitate to contact the undersigned.

A check in the amount of \$35.00 is accompanying this letter for Amendment of the Corporate Records.

Very truly yours,



Kenneth G. Lancaster

jl/KGL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAY LEWIS FAMILY FOUNDATION, INC.

DOCUMENT NUMBER: N10000002584

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

Please return all correspondence concerning this matter to the following:

KENNETH G. LANCASTER

(Name of Contact Person)

KING & LANCASTER, P.A.

(Firm/ Company)

5975 SUNSET DR, #703

(Address)

S. MIAMI, FL 33143

(City/ State and Zip Code)

KGL@KINGANDLANCASTER.COM

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

For further information concerning this matter, please call:

KENNETH G. LANCASTER

(Name of Contact Person)

at (305) 666-6000

(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

RAY LEWIS FAMILY FOUNDATION, INC.

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

N10000002584

(Document Number of Corporation (if known))

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:

N/A

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)

17301 SW 93rd Ave.

MIAMI, FL 33157

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

17301 SW 93rd Ave.

MIAMI, FL 33157

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:

N/A

17301 SW 93rd Ave.

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida 33157

(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

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17 JUN 15 PM 1:38

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>P/D</u>	<u>RAY LEWIS</u>	<u>3 FOX CREEK CT.</u> <u>OWINGS MILLS, MD 21117</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/D</u>	<u>SUNSERIA SMITH</u>	<u>3 FOX CREEK CT.</u> <u>OWINGS MILLS, MD 21117</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T/D</u>	<u>TOD ROY</u>	<u>17301 SW 93rd AVE</u> <u>MIAMI, FL 33157</u>	<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)

N/A

The date of each amendment(s) adoption: JUNE 8, 2011

(date of adoption is required)

Effective date if applicable: JUNE 8, 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 JUNE 13, 2011

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)

JASON VENGER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

RAY LEWIS FAMILY FOUNDATION, INC.
17301 SW 93RD AVENUE
MIAMI, FLORIDA 33157

CERTIFICATE OF ELECTION OF NEW OFFICERS AND DIRECTORS HELD IT'S
ANNUAL MEETING OF THE CORPORATION ON JUNE 8, 2011:

PRESIDENT/DIRECTOR
VICE-PRESIDENT/DIRECTOR
TREASURER/EXECUTIVE DIRECTOR
SECRETARY/DIRECTOR

RAY LEWIS
SUNSERIA SMITH
TOD ROY
JASON VENGER

I HEREBY CERTIFY THE ABOVE IS A TRUE AND CORRECT RECITATION OF THE
OFFICERS AND DIRECTORS OF THE RAY LEWIS FAMILY FOUNDATION, INC.



JASON VENGER, SECRETARY

DATE