

N1000000 4875

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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10 SEP 14 AM 10:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE MICHAEL A. SIMS-WALKER FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
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Amend

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09-15-10
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE MICHAEL A. SIMS-WALKER FOUNDATION, INC.

DOCUMENT NUMBER: N10000004875

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

Please return all correspondence concerning this matter to the following:

Tony Burroughs
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

7083 Hollywood Blvd, Ste. 180
(Address)

Los Angeles, CA 90028
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Tony Burroughs at (323) 962-8600
(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

THE MICHAEL A. SIMS-WALKER FOUNDATION, INC.

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

N10000004875

(Document Number of Corporation (if known))

FILED
10 SEP 14 AM 10:08
STATE OF 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:

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. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (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>P</u>	<u>David Williams, Jr.</u>	<u>4614 Moira Street</u> <u>Orlando, FL 32811</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>David Williams, Jr.</u>	<u>4614 Moira Street</u> <u>Orlando, FL 32811</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S, T</u>	<u>Betty Williams</u>	<u>4614 Moira Street</u> <u>Orlando, FL 32811</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

**Attachment to Articles of Amendment
to Articles of Incorporation of**

**THE MICHAEL A. SIMS-WALKER FOUNDATION,
INC.**

Document Number N10000004875

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Betty Williams	4614 Moira Street Orlando, FL 32811	Add
P	Mike-Sims Walker	4614 Moira Street Orlando, FL 32811	Add
S	Raan Peterson	4614 Moira Street Orlando, FL 32811	Add
T	Jeff Meyer	4614 Moira Street Orlando, FL 32811	Add
D	Joeletta Williams	4614 Moira Street Orlando, FL 32811	Add
D	Pashen Black	4614 Moira Street Orlando, FL 32811	Add
D	Craig Jeralds	4614 Moira Street Orlando, FL 32811	Add
D	Rafael Colon	4614 Moira Street Orlando, FL 32811	Add

2010-Sep-03 03:27 PM Legalzoom.com, Inc. (512) 241-7025

5/5

The date of each amendment(s) adoption: 08/11/10

Effective date if applicable: _____
(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 8-11-10

Signature Mike Sims Walker
(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)

Mike Sims Walker
(Typed or printed name of person signing)

President
(Title of person signing)