

N110000001303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

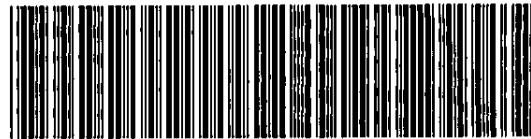
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 20 AM 10:47

Amend/CC  
@ 6/5/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Florida Black Caucus of Local Elected Officials  
Foundation, Inc.

**DOCUMENT NUMBER:** N11000001303

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

Please return all correspondence concerning this matter to the following:

Leo E. Longworth

(Name of Contact Person)

State Farm Insurance

(Firm/ Company)

1610 N Broadway Avenue

(Address)

Bartow, Florida 33830-3101

(City/ State and Zip Code)

leo@leolongworth.com

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

For further information concerning this matter, please call:

Leo E. Longworth

(Name of Contact Person)

at ( 863 ) 533-3136

(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



RECEIVED

JUN 20 PM 9:24

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

RECEIVED

JUN 16 2011

State Farm Insurance

June 13, 2011

COPY

LEO E. LONGWORTH  
STATE FARM INSURANCE  
1610 BROADWAY AVENUE  
BARTOW, FL 33830-3101

SUBJECT: THE FLORIDA BLACK CAUCUS OF LOCAL ELECTED OFFICIALS  
FOUNDATION, INC.  
Ref. Number: N11000001303

We have received your document for THE FLORIDA BLACK CAUCUS OF LOCAL ELECTED OFFICIALS FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 911A00014391

6/16/11

I initially made attempts to enter the full name electronically but there was not adequate space so I shorten it. I called today and was told by Karen that it would be okay to write in the name. I hope that this is acceptable.

Thank you.

Leo E. Longworth



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 3, 2011

LEO E. LONGWORTH  
STATE FARM INSURANCE  
1610 N. BROADWAY AVENUE  
BARTOW, FL 33830-3101

SUBJECT: THE FLORIDA BLACK CAUCUS OF LOCAL ELECTED OFFICIALS  
FOUNDATION, INC.  
Ref. Number: N11000001303

We have received your document for THE FLORIDA BLACK CAUCUS OF LOCAL ELECTED OFFICIALS FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

**YOU FAILED TO SIGN THE DOCUMENT.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 011A00013606

Articles of Amendment  
to  
Articles of Incorporation  
of

The Florida Black Caucus of Local Elected Officials Foundation, Inc.

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

N11000001303

(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:**

*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*

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DIVISION OF CORPORATIONS  
11 JUN 2011 AM 10:47

**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>
_____	_____	_____	<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)*

Replace language: \_\_\_\_\_

Article IV

The manner in which the directors are elected and appointed as such, one third of the directors shall be elected by the Board of Directors of the Florida Black Caucus of Local Elected Officials Foundation, Inc. The immediate past President of the Florida Black Caucus of Local Elected Officials, Inc. shall serve as a director. All remaining seats shall be appointment by majority vote of the directors in accordance with the by laws of the corporation.

Added Article: \_\_\_\_\_

Article VIII

No part of the earnings of the corporation shall inure to the benefit of, or be distributed 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 of the organization. No 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

**Florida Black Caucus of Local Elected Officials Foundation, Inc.**

**N11000001303**

**Articles of Amendment**

**Continued**

in any political campaigns on behalf of any candidates of public offices.

Add article:

***Article VIII***

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Replace Language:

***Article III Purpose***

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Corporation will provide technical assistance and training, to promote educational, informational activities and programs that advance the participation and positive perceptions about government by African American citizens.

The date of each amendment(s) adoption: May 25, 2011

*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_

*(no more than 90 days after amendment file date)*

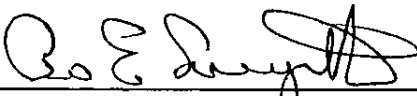
Adoption of Amendment(s)

**(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 May 25, 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)

Leo E. Longworth

(Typed or printed name of person signing)

Chairman

(Title of person signing)