

N120000001354

(Requestor's Name)

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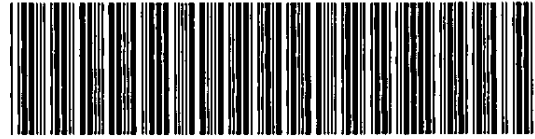
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 14 PM 2:48

Amend
100 6/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Leemire Goldwire Foundation

DOCUMENT NUMBER: N12000001354

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

Please return all correspondence concerning this matter to the following:

LEEMIRE GOLDWIRE

(Name of Contact Person)

LEEMIRE GOLDWIRE FOUNDATION

(Firm/ Company)

2133 OAKMOUNT DRIVE

(Address)

RIVERIA BRACH, FL 33404

(City/ State and Zip Code)

NGWEBIFOR@KHAGEN.COM

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

For further information concerning this matter, please call:

NGWEBIFOR FOBI

(Name of Contact Person)

at (562) 6183624

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

LEEMIRE GOLDWIRE FOUNDATION

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

N12000001354

(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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

attached

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LEEMIRE GOLDWIRE FOUNDATION, INC. ,
A FLORIDA CORPORATION NOT FOR PROFIT

These Amended and Restated Articles of Incorporation, which did not require member approval pursuant to Article VII of the Corporation's original Articles of Incorporation and Florida law, were approved by a majority of the Board of Directors on June 1, 2012.

ARTICLE I.

The name of the corporation is the Leemire Goldwire Foundation, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation has been organized for the following purpose(s):

Leemire Goldwire Foundation, Inc. is organized exclusively for charitable, scientific and educational purposes, more specifically to enhance the quality of life for youth in South Florida by exposing them to positive experiences and positive role models.

ARTICLE IV

Membership shall consist only of the members of the board of directors.

ARTICLE V

The street address of the registered office 2133 Oakmount Dr, Riveria Beach, FL 33404
and the name of the registered agent at that office Leemire Goldwire

ARTICLE VI

The names and address of the Directors:

President/Treasurer – Leemire Goldwire
Address: 2133 Oakmount Dr, Riveria Beach, FL 33404

Vice -President – Bill Palagonia
Address: 651 Watersedge Dr., South Elgin, IL 60177

Secretary – Ngwebifor Fobi
Address: 6557 Satilla Road, Blackshear, GA 31516

Member – Jomelia Ellison
Address: 946 44th Street, West Palm Beach, FL 33407

Member: - James Hill
Address: 2160 SE. Cassleberry Dr., Port St. Lucie FL, 34952

ARTICLE VII

The name(s) and address of the Incorporator(s): Leemire Goldwire

Address: 2133 Oakmount Dr, Riveria Beach, FL 33404

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation, including any provision for distribution of assets on dissolution or final liquidation, may be added.

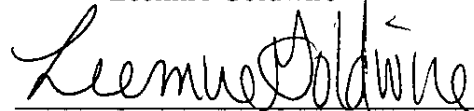
ARTICLE VIII

Upon the 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.

IN WITNESS THEREOF, the undersigned incorporator executed these Amended and Restated Articles of Incorporation on this the 1st day of June 2012.

THIS DOCUMENT PREPARED BY:

Leemire Goldwire

A handwritten signature in black ink, appearing to read "Leemire Goldwire", is written over a horizontal line.

The date of each amendment(s) adoption: June 1, 2012

Effective date if applicable: June 1, 2012
(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 7, 2012

Signature Leemire Goldwire
(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)

Leemire Goldwire
(Typed or printed name of person signing)

Chairman Board of Directors
(Title of person signing)