

N12000007423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

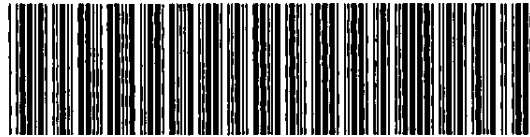
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100252109711

09/30/13--01043--012 **\$2.50

APPROVED
AND
FILED
13 OCT 21 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
OCT 28 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2013

DIANNE DAVIS / COLLIE EDISON & WILLIE T. COATS FOUNDAT
10805 SW 141 LANE
MIAMI, FL 33176

SUBJECT: COLLIE EDISON & WILLIE T. COATS FOUNDATION, INC
Ref. Number: N12000007423

We have received your document for COLLIE EDISON & WILLIE T. COATS FOUNDATION, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 213A00023668

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Collie Edison & Willie T. Coats Foundation, Inc.

DOCUMENT NUMBER: N12000007423

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

Please return all correspondence concerning this matter to the following:

Dianne Davis, Secretary

(Name of Contact Person)

Collie Edison & Willie T. Coats Foundation, Inc.

(Firm/ Company)

10805 SW 141 Lane

(Address)

Miami, Florida 33176

(City/ State and Zip Code)

cwcoatsfamilyfoundation@aol.com

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

For further information concerning this matter, please call:

Dianne Davis

(Name of Contact Person)

at (305) 778-2128

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

APPROVED
AND
FILED

13 OCT 21 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Collie Edison & Willie T. Coats Foundation, Inc.

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

N12000007423

(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**)

Post Office Box 771872

Miami, Florida 33177

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: _____

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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 checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>S</u>	<u>Dianne Davis</u>	<u>10805 SW 141 Lane</u> <u>Miami, FL 33176</u>
2) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>TR</u>	<u>Bernard B. Coats</u>	<u>19805 SW 147th Avenue</u> <u>Miami, FL 33177</u>
3) ____ Change ____ Add ____ Remove	<u>TR</u>	<u>Jeanette Coats</u>	<u>11331 SW 176 Street</u> <u>Miami, FL 33157</u>
4) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add ____ Remove	<u>TV</u>	<u>Victor L. Coats</u>	<u>10750 SW 142 Lane</u> <u>Miami, FL 33176</u>
5) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>SC</u>	<u>Marilyn D. Moring</u>	<u>12435 SW 186 St.</u> <u>Miami, FL 33177</u>
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III - Purposes should read: The following are the purpose for which this organization has been organized:

The Collie Edison & Willie T. Coats Foundation (CWC) is a private family legal entity that pursues building better neighborhoods by implementing services that foster educational growth and development of community pride, and providing opportunities for traditional American values to emerge organized under the Internal Revenue Code 501 (c) of the Internal Revenue Code. (All references in these articles of incorporation to provisions of the Internal Revenue Code of 1968, as amended, and to the corresponding provisions of any subsequent federal tax laws.) The specific purposes and objectives of the corporation shall include but not limited to the operation of a facility to help the community to become productive, educated, and involved citizens in the community through doing various community activities.

The date of each amendment(s) adoption: _____
date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

APPROVED
AND
FILED
13 OCT 21 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 10/19/2013

Signature [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)

Victor Lantz Victor Lantz
(Typed or printed name of person signing)

Treasurer
(Title of person signing)