N14000010666

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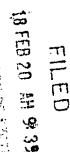
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S TALLENT FEB 2 6 2018



Amend



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 1, 2018

MONA CLARK DR. MLK SCHOLARSHOP FUND, INC. PO BOX 1825 KEY WEST, FL 33041-1825

SUBJECT: DR. MARTIN LUTHER KING SCHOLARSHIP FUND INC.

Ref. Number: N14000010666

We have received your document for DR. MARTIN LUTHER KING SCHOLARSHIP FUND INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Susan Tallent Regulatory Specialist II

ij

Letter Number: 318A00002184

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _					
DOCUMENT NUMBER:	<u></u>				
The enclosed Articles of Amendm	ent and fee are subm	itted for filing.			
Please return all correspondence co	oncerning this matter	to the following:			
	(Name of Contact Perso	n)		
Dr. MLK P.O. Bo Key W	Scholar ox1829 est,1	ship Fun 5 FL 330	d,In 41-11	c 825	
· · · · · · · · · · · · · · · · · · ·		City/ State and Zip Coc			
E-mail	address: (to be used	for future annual report	notification)	······································
For further information concerning	this matter, please c	all:			
		at		(Daytime Tele	
(Name	of Contact Person)	(A	rea Code)	(Daytime Tele	phone Number)
Enclosed is a check for the followi	ng amount made pay	able to the Florida Dep	artment of S	State:	
	3.75 Filing Fee & Lertificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy is sed)	
Molling Address	0	Stwaat	1 ddmose		

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

DR MARTIN LUTHER KING SCHOLARSHIP FUND INC.

tly filed with the Flori	da Dept. of State)
er of Corporation (if kn	own)
es, this <i>Florida Not For</i>	Profit Corporation adopts the following
ion:	
	The new
tion" or "incorporated"	" or the abbreviation "Corp." or "Inc."
)	
	70 - 61 70 - 61 70 - 70 - 21
	The state of the s
ce address in Florida, e	enter the name of the
ddress:	
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	. Florida
(City)	, Florida (Zip Code)
Agent:	
Agent:	(Zip Code)
i :	er of Corporation (if kness, this Florida Not Fortion: tion: tion'' or "incorporated ce address in Florida, address:

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		·
Type of Action (Check One)	Title	<u>Name</u>		Address
1) Change Add Remove				
2) Change Add		_		
Remove 3) Change Add				
Remove 4) Change Add		·		
Remove 5) Change Add				
Remove 6) Change Add			·	
Remove				

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
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Dr. Martin Luther King Scholarship Fund Inc.

N14000010666

80-0227983

Amendment of purpose and dissolution clauses:

Purpose:

The Dr. Martin Luther King Scholarship Fund, Inc. 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 described under Section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Dissolution Clauses:

Upon the dissolution of the Dr. Martin Luther King Scholarship Fund, Inc. assets shall be distributed for one or more exempt purposes within the meaning of Section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or assets shall be distributed to a worthy student at Key West High School. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in 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 exclusively for such purposes.

	he date of each amendment(s) adoption:, if or the this document was signed.	her than th
LIIE	ffective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
	ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed occument's effective date on the Department of State's records.	d as the
Ado	doption of Amendment(s) (CHECK ONE)	
Ø	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 02 10 2018 Signature Mona C. Clarch	
	(By the chairman dr 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)	
	Mona C. Clark (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	(Title of person signing)	