

N15000002597

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SECRETARY OF STATE
TALLAHASSEE, FL

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JAN 11 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Florida African American Student Association Education Foundation, Inc.

DOCUMENT NUMBER: N15000002597

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

Please return all correspondence concerning this matter to the following:

Donald Cleveland

(Name of Contact Person)

The Florida African American Student Association Education Foundation, Inc

(Firm/ Company)

3950 NW 75th Terrace

(Address)

Lauderhill, FL 33319

(City/ State and Zip Code)

eeemhotep7@bellsouth.net

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

For further information concerning this matter, please call:

Donald Cleveland

954

593-7391

at

(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

The Florida African American Student Association Education Foundation, Inc.

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

N1500002597

(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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

New Registered Office Address:

(Florida street address)

N/A

(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:

<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 type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____
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	_____	_____	_____

Page 2 of 4

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

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

Add Article 6.04 - Scholarship Committee Purpose:

The purpose of the Scholarship Committee shall be to coordinate, execute, and monitor all authorized activities

pertaining to scholarship awards and related Foundation initiatives that promote higher education and leadership

development opportunities for eligible students of African descent in colleges and universities in the state of Florida.

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Add Article 15.01 - The Florida African American Student Association Education

Foundation, Incorporated shall have the irrevocable power and authority by majority
vote of any official meeting of said Board of Trustees to unilaterally cause the dissolution
of this Foundation in accordance with Section 617.05, Florida Statutes. Upon the
dissolution of the Foundation, all of its assets remaining after payment of all costs and
expenses of such dissolution shall be distributed to the Board of Directors of the Florida
African American Student Association, Incorporated for the exclusive use and benefit of
the Florida African American Student Association, Incorporated or any successor thereto
which qualifies under the provisions of Section 501 (c)(3) of the Internal Revenue Code of
the United States of America or acts amendatory thereof or supplementary thereto upon
dissolution of the Foundation, none of the assets shall be distributed to any member,
trustee or officer of the Foundation.

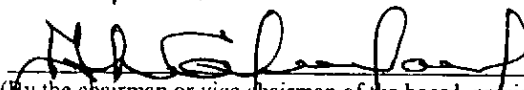
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- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/2/2019

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)

Donald L. Cleveland
(Typed or printed name of person signing)

President, Board of Trustees
(Title of person signing)

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