

N15000006382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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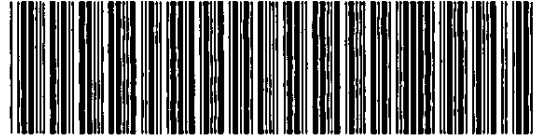
(Business Entity Name)

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*Name Change
& Amend*

FILED
15 DEC 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 23 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

MLK Committee Of Pompano Beach Florida, Inc

NAME OF CORPORATION: _____

N1500006382

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Dale Gibson

(Name of Contact Person)

MLK COMMITTEE OF POMPANO BEACH FLORIDA INC

(Firm/ Company)

P.O. BOX 883

(Address)

POMPANO BEACH, FLORIDA. 33060

(City/ State and Zip Code)

dale4gibson@gmail.com

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

For further information concerning this matter, please call:

Dale Gibson

954

554-3454

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:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

MLK COMMITTEE OF POMPANO BEACH FLORIDA, INC

FILED

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

N15000006382

15 DEC 21 PM 12:33

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MLK MEMORIAL COMMITTEE OF POMPANO BEACH FLORIDA, INC

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)

1711 MARTIN LUTHER KING BLVD

POMPANO BEACH, FLORIDA 33069

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:

DALE GIBSON

1711 MARTIN LUTHER KING BLVD

(Florida street address)

New Registered Office Address:

POMPANO BEACH

Florida 33069

(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

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	<u>P</u>	<u>DALE GIBSON</u>	<u>P.O. BOX 883</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH, FL. 33060</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PD</u>	<u>JOYCE JACKSON</u>	<u>360 NW 14 STREET</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH, FL. 33060</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		<u>ELIZABETH MASSEY</u>	<u>1700 NW 2ND TERRACE</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH, FL. 33060</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>MILLICENT SWORN</u>	<u>1508 NW 3RD WAY</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH, FL. 33060</u>
<input checked="" 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)

1. Please amend the name of the Corporation to: MLK Memorial Committee Of Pompano Beach Florida, Inc.

2. Remove the existing Registered Agent and change to: Dale Gibson.

Currently Dale Gibson is listed as the VP and Joyce Jackson is listed as PD. There are changes.

3. Dale Gibson is to be listed as President.

4. Joyce Jackson leaves the Corporation, please remove.

5. Elizabeth Massey leaves the Corporation, please remove.

6. Millicent Sworn leaves the Corporation, please remove.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

December 01, 2015

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

December 15, 2015

Dated

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)

Dale Gibson

(Typed or printed name of person signing)

President

(Title of person signing)