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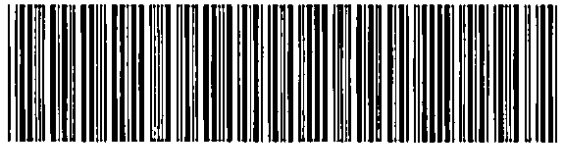
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Special Instructions to Filing Officer:

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12/10/2018

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2018

REV. PAUL R. WIGGINS
13550 SW 6TH COURT, A203
PEMBROKE PINES, FL 33027

SUBJECT: FLORIDA MEMORIAL UNIVERSITY LIONS ATHLETIC BOOSTER
CLUB, INC.
Ref. Number: N17000008031

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

YOU HAVE SUBMITTED TWO (2) AMENDMENTS. PLEASE MAKE SURE THAT ALL INFORMATION LISTED ON OUR FORM IS TRANSFERRED TO YOUR FORM SO IT CAN BE FILED. ALSO NOTE THAT THE CURRENT NAME MUST BE LISTED AT THE TOP OF PAGE ONE (1) OF YOUR FORM. SEE THE PRINTOUT ATTACHED.

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

Letter Number: 418A00024538

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Memorial University Lions Athletic Booster Club, Inc.

DOCUMENT NUMBER: N17000008031

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

Please return all correspondence concerning this matter to the following:

Rev. Paul R. Wiggins

(Name of Contact Person)

(Firm/ Company)

13550 SW 6th Court, A203

(Address)

Pembroke Pines, FL 33027

(City/ State and Zip Code)

wfamily03@bellsouth.net

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

For further information concerning this matter, please call:

Rev. Paul R. Wiggins

954

644-2648

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

**Amended Articles of Incorporation
Florida Memorial University Lions Athletic Booster Club, Inc.
(A Florida Not For Profit Corporation)**

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

Article I: Name

The name of the corporation shall be the FMU Lions Athletic Booster Club, Inc. hereinafter referred to as "the Corporation."

Article II: Principal Office and Mailing Address

The Principal office of the Corporation and the mailing address is 15800 NW 42nd Avenue, Miami Gardens, FL 33054

Article III: Duration

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

Article IV: Purposes

The Corporation is organized and operated exclusively for charitable, and educational purposes, including but not limited to those specific and general purposes listed below, within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as amended.

A. The specific and primary purposes are:

1. To establish in cooperation with Florida Memorial University Department of Athletics activities that compliment and extend the educational enrichment of booster club members;
2. To create educational materials to increase interest in the booster club and conduct educational activities in support of the general purposes of the Corporation;
3. To grant recognition and awards to individuals and organizations who have contributed to the membership's interest through advancing the educational and athletic endeavors of Florida Memorial University; and
4. To engage in any and all lawful activities incidental to the foregoing purposes except as restricted herein.

B. The general purposes and powers are to have and exercise all rights and powers conferred on corporations formed under the Florida Not For Profit Act, provided,

however, that the Corporation shall not, except to an unsubstantial degree, engage in any activities or exercise any powers that are not in furtherance thereof.

Article V: Initial Registered Agent and Office

The Registered Agent for the Corporation is Paul R. Wiggins whose mailing address is 13550 SW 6th Court A203, Pembroke Pines, Florida.

Article VI: Limitations on Activities

- A. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501 (C) (3) of the Internal Revenue code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation; contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- B. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
- C. The Corporation's operations are to be conducted principally in the United States of America. The Corporation also may conduct operations in foreign countries; subject, however, to the laws of the State of Florida.

Article VII: Initial Board of Directors

The Corporation shall have an initial Board of Directors consisting of no less than three (3) natural persons. Those persons shall be elected as provided in the By-Laws. The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, if any, tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of the Board of Directors, shall be as stated in the By-Laws. The authorized number of directors may be increased as provided in the By-Laws, but shall never be less than three (3).

Director	Title	Address
Paul R. Wiggins	Chairperson	13550 SW 6 th Court A203, Pembroke Pines, FL 33027
Dr. Lisa Starks	Vice Chairperson	3301 SW 64 th Avenue, Miramar, FL 33023
Darrell Brown	Director	1900 Van Buren Street Unit 301 Hollywood, FL 33020
Michael Pelt	Director	15800 NW 42 nd Avenue, C/O Athletics Department

		Miami Gardens, FL 33054
Charles George	Director	1743 NW 193 rd Street. Miami Gardens, FL 33056
William McCormick	Director	4951 NW 86 th Terrace. Lauderhill, FL 33351
Wilbur Johnson	Director	600 Winston Churchill Dr. #16D. Hopewell, VA 23860
Walter Weatherington	Director	14405 Jasonwood Court. Bowie, MD 20721

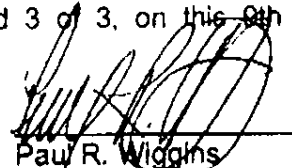
Article VIII: Membership

The Corporation shall be a membership organization unless otherwise provided in the By-Laws.

Article IX: Dissolution Or Winding Down of Corporation

The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable, community development, and educational purposes and which has established its tax exempt status under Section 501 (C) (3) of the Internal Revenue Code.

In Witness Whereof, I, the undersigned incorporator of the Corporation, have executed the foregoing Articles of Incorporation for the FMU Lions Athletic Booster Club, Inc. consisting of three (3) pages, this page being numbered 3 of 3, on this 9th day of November, 2018.

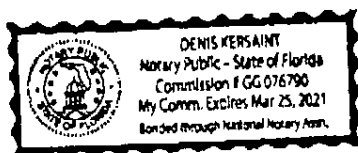


Paul R. Wiggins
13650 SW 8th Court
A203
Pembroke Pines, FL 33027

State of Florida
County of Miami-Dade

The foregoing Instrument was acknowledged before me this 9th day of November 2018 by Paul R. Wiggins as incorporator of the FMU Lions Athletic Booster Club, Inc. who personally appeared before me at the time of notarization, who is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC



SIGN:

PRINT:

Denis Kersaint
Denis Kersaint

Certificate Designating Place of Business or Domicile for service or process within the State, naming agent upon whom process may be served.

Pursuant to provision of Section 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First that FMU Lions Athletic Booster Club, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami Gardens, County of Miami-Dade, State of Florida, has named Paul R. Wiggins located at 13550 SW 6th Court, A203, Pembroke Pines Florida 33027 County of Broward, State of Florida as its agent to accept service of process within this state.

-Acceptance of Agent-

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Acts relative to keeping open said office.

By:

Paul R. Wiggins
Paul R. Wiggins

Date:

11/9/18

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

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.

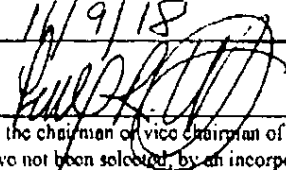
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Dated

11/9/18

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)

Rev. Paul R. Wiggins

(Typed or printed name of person signing)

Chairperson

(Title of person signing)