

01/19/2018 12:45pm

JONES FOSTER

1

Division of Corporations

#788

Page 01/02

AMND000012103

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000023329 3)))



H180000233293ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Amnd

R. WHITE

JAN 22 2018

To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
 Account Number : 076077003231
 Phone : (561)650-0471
 Fax Number : (561)650-5300

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jf.service@jonesfooster.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
URBAN LEAGUE OF PALM BEACH COUNTY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

18 JAN 19 AM 11:58

18 JAN 19 AM 8:47

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
H18000023329-3

18 JAN 19 AM 8:46

STATE OF FLORIDA
PALM BEACH COUNTY

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE URBAN LEAGUE OF PALM BEACH COUNTY FOUNDATION, INC.

A Florida Corporation Not for Profit

THE URBAN LEAGUE OF PALM BEACH COUNTY FOUNDATION, INC., a Florida Corporation Not for Profit, under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors by written instrument dated January 17, 2018 (the number of votes cast for the amendment by the Directors was sufficient for approval and without member action as there are no members), to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Articles of Incorporation of The Urban League of Palm Beach County Foundation, Inc., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on December 6, 2017, are amended by replacing Paragraph 2 of Article IX, with the following:

- 2. The names of the initial Board of Directors are as follows:
 - a. Clifford Viner (President)
 - b. Phillip Hutchinson
 - c. Carlton A.R. Wade

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 17th day of January, 2018.

THE URBAN LEAGUE OF PALM BEACH
COUNTY FOUNDATION, INC.

By Clifford Viner
Clifford Viner, President