

N18000000 2540

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(Address)

(Address)

(City/State/Zip/Phone #)

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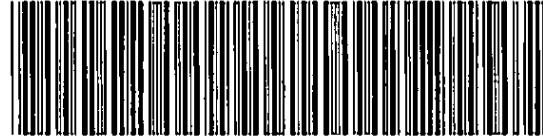
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FILED  
2019 MAY 10 A 3 31  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Charles Lamar Donaldson, Sr., Memorial Scholarship Fund, Inc.

DOCUMENT NUMBER: N18000008540

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

Please return all correspondence concerning this matter to the following:

Angel Latson -Donaldson

(Name of Contact Person)

Deacon Charles Lamar Donaldson, Sr., Memorial Scholarship Fund, Inc.

(Firm/ Company)

20364 NW 43rd Avenue

(Address)

Miami Gardens, FL 33055

(City/ State and Zip Code)

faith20364@gmail.com

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

For further information concerning this matter, please call:

Angel Latson-Donaldson

305

930-1552

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

Charles Lamar Donaldson, Sr., Memorial Scholarship Fund, Inc.

FILED

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

N18000008540

(Document Number of Corporation (if known))

2019 MAY 10 A 3 31

CLERK OF THE CIRCUIT COURT  
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:

Deacon Charles Lamar Donaldson, Sr., Memorial Scholarship Fund, 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)

12145 NW 27th Avenue

Miami, FL 33167

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

(Florida street address)

New Registered Office Address:

N/A

, Florida

(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 type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

2. Article II - address change to principal place of business.

**4. Article IV - added statement of non-profit nature and dissolution statement to meet IRC Section 501(c)(3)**

6. Moved original Article V to Article VII

8. Moved original Article VII to Article V

Page 3 of 4

April 28, 2019

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

May 1, 2019

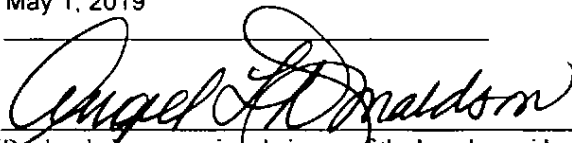
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 May 1, 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)

Angel Latson-Donaldson

\_\_\_\_\_  
(Typed or printed name of person signing)

Chief Executive Director

\_\_\_\_\_  
(Title of person signing)

No officer or director of this corporation shall be personally liable for the debts or obligations of Deacon Charles Lamar Donaldson, Sr. Memorial Scholarship Fund, Inc., of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

Upon termination or dissolution, Deacon Charles Lamar Donaldson, Sr. Scholarship Fund Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the 1986 Internal Revenue Code (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

## **Article V**

Deacon Charles Lamar Donaldson, Sr. Memorial Scholarship Fund, Inc., shall be governed by its board of directors.

The initial officers (s) and/or director (s) of the corporation are:

Title: CED  
Angel Latson-Donaldson  
20364 NW 43 Ave  
Miami Gardens, FL 33055

Title: V-ED  
Gwendolyn Bailey  
1400 NW 54 Street #722  
Miami, FL 33142

Title: ED  
Ronald C. Hill  
231 NE 43 Street  
Miami, FL 33137

Title: D  
Charles L. Donaldson, Jr  
20364 NW 43 Ave  
Miami Gardens, FL 33055

Title: D  
Gregory D. Thompson  
13851 SW 31 Street  
Miami Gardens, FL 33056

Title: D  
Benjamin, Sr., Charles L.  
2995 NW 169th Terrace  
Miami Gardens, FL 33056

## **Article VI**

The manner in which directors are elected or appointed is:  
As Provided For In the By Laws

## **Article VII**

The name and Florida Street address of the registered agent is:

Charles L. Benjamin, Sr.  
2995 NW 169th Terrace  
Miami Gardens, FL 33056

## **Article VIII**

The name and Florida Street address of the incorporator is:

Charles L. Benjamin, Sr.  
2995 NW 169th Terrace  
Miami Gardens, FL 33056

## **Certificate of Amendment of Articles of Incorporation**

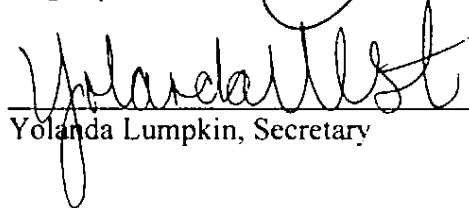
The undersigned certify that:

1. They are the chief executive director and secretary, respectively, of Deacon Charles Lamar Donaldson, Sr. Memorial Scholarship Fund, Inc.,
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:  
The name of the corporation is Deacon Charles Lamar Donaldson, Sr. Memorial Scholarship Fund, Inc.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members.

I do hereby certify that the foregoing is a true and correct copy of the amended articles of incorporation of the above-named organization, duly adopted by the Board of Directors on the 28<sup>th</sup> day of April, 2019.



Angel Latson Donaldson, President/Chief Executive Director



Yolanda Lumpkin, Secretary