

ENCLOSURE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Nehemiah Gilyard Scholarship Foundation

DOCUMENT NUMBER: N22000006001

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

Please return all correspondence concerning this matter to the following.

Sim K Gilyard IV

(Name of Contact Person)

Nehemiah Gilyard Scholarship Foundation

(Firm/ Company)

2 Pine Cone Drive #353033

(Address)

Palm Coast, FL 32137

(City/ State and Zip Code)

simgilyard44@hotmail.com

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

For further information concerning this matter, please call:

Calandra Gilyard

386

264-0185

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

2022 JUN 27

PM 9:45

Articles of Amendment  
to  
Articles of Incorporation  
of

Nehemiah Gilyard Scholarship Foundation

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

N22000006001

(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:**

Nehemiah Gilyard Scholarship Foundation 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:**

2 Pine Cone Drive #353033

(Principal office address **MUST BE A STREET ADDRESS**)

Palm Coast, FL 32137

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

2 Pine Cone Drive #353033

Palm Coast, FL 32137

**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:

New Registered Office Address:

(Florida street address)

(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

**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 <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>P</u>	<u>Sim K Gilyard IV</u>	<u>2 Pine Cone Drive #353033</u> <u>Palm Coast, FL 32137</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>V</u>	<u>Calandra Gilyard</u>	<u>2 Pine Cone Drive #353033</u> <u>Palm Coast, FL 32137</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Erika Grant</u>	<u>2 Pine Cone Drive #353033</u> <u>Palm Coast, FL 32137</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>S</u>	<u>Windy FordButler</u>	<u>2 Pine Cone Drive #353033</u> <u>Palm Coast, FL 32137</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Joe Turner Jr</u>	<u>2 Pine Cone Drive #353033</u> <u>Palm Coast, FL 32137</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>

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

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

Upon the dissolution of the Nehemiah Gilyard Scholarship Foundation Inc., assets shall be distributed for one or more  
exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any  
future Federal tax code. Any assets not so disposed shall be disposed of by a court of competent jurisdiction of the county  
in which the principal office of the corporation is located. Disposal shall be made exclusively for exempt or public purposes,  
or be made to such organization or organizations as the court shall determine to be organized exclusively for such purposes.

Nehemiah Gilyard Scholarship Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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)

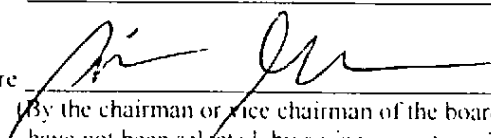
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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 June 23rd, 2022

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)

Sim K. Gilyard IV

(Typed or printed name of person signing)

President

(Title of person signing)