

N4866Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

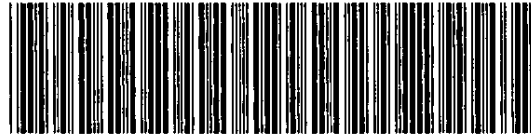
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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 24 AM 9:02

FILED

MAY 25 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Voter's Council of North Miami Beach, INC.

DOCUMENT NUMBER: N 48 662

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

Please return all correspondence concerning this matter to the following:

Gail Johnson

(Name of Contact Person)

Voter's Council of North Miami Beach, Inc.

(Firm/ Company)

1535

N.E. 152 Terrace

(Address)

North Miami Beach, FL 33162

(City/ State and Zip Code)

gailsewandsew@aol.com

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

For further information concerning this matter, please call:

Gail Johnson

(Name of Contact Person)

at

(305)

(Area Code & Daytime Telephone Number)

342-2907

305

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

FILED
12 MAY 24 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Voter's Council of North Miami Beach, Inc.
(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:

N/A 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A 1535 NE 152 Terrace
North Miami Beach, FL
33162

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:

Gail Johnson
20330 N.E. 2nd Avenue #6
(Florida street address)

New Registered Office Address:

Miami, FL, Florida 33179
(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.

Gail Johnson
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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Gail Johnson	20330 NE 2 nd Ave #6 Miami, FL 33179
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Lorenzo Hall	1581 NE 151 Terrace North Miami Beach FL 33162
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Ragina Knight	16121 NE 18 th Pl #1 North Miami Beach FL 33162
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	T	Yvonne Jackson	1535 NE 152 Terrace North Miami Beach FL 33162
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	Mamie Willis	1417 NE 151 Terrace North Miami Beach FL 33162
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	FS	Helen Phillips	1470 NE 151 Terrace North Miami Beach FL 33162

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

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

Any Funds remaining at the dissolution of the VCNMB, Inc is to be donated to the Star Afterschool program of the Melissa (Missy) Williams Washington Park Community Center.

The Voter's Council will not influence nor endorse any candidate running for office in any City, County, State, or national election.

No board member, lay member or trustee shall receive compensation for their participation in any capacity for any reason at any time.

The date of each amendment(s) adoption: May 17, 2012

Effective date if applicable: May 17, 2012
(no more than 90 days after amendment file date)

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 21, 2012

Signature Gail Johnson
(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)

Gail Johnson
(Typed or printed name of person signing)

President
(Title of person signing)