

194000000038

Requester's Name

1 From

Date 1/28/00

Sender's Name N. Hammond

Phone (561) 966-6211

Company KIRK GRANTHAM PA

Address 1860 FOREST HILL BLVD STE 105

City WEST PALM BEACH State FL Zip 33406

2 Your Internal Billing Reference Information 5035.01 Ice Use Only

(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 FEB 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000003116527-0
-01/31/00-01114-011
*****92.50 *****87.50
52.50

Amend

V. SHEPARD FEB 15 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2000

H. HAMMOND
KIRK GRANTHAM, P.A.
1860 FOREST HILL BLVD., STE. 105
W. PALM BEACH, FL 33406

SUBJECT: THE JAMES C. "LOU" RAWLS FOUNDATION, INC.
Ref. Number: N94000000039

We have received your document for THE JAMES C. "LOU" RAWLS FOUNDATION, INC. and your check(s) totaling \$92.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6909.

Yelma Shepard
Corporate Specialist

Letter Number: 400A00006042

RECEIVED
DIVISION OF CORPORATIONS
FEB 14 11 11 AM '00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

THE JAMES C. "LOU" RAWLS FOUNDATION, INC.

Pursuant to the provisions of Florida Statutes § 617.1006, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Article II, Sections K, L, and M, are hereby deleted in their entirety.

SECOND:

Article VII is hereby deleted in its entirety and the following is substituted in its place:

"VII. PRINCIPAL OFFICE."

The principal office or place of business of the Corporation shall be located at 1405 S. Federal Highway, #101, Delray Beach, FL 33483."

THIRD:

Article IX is hereby deleted in its entirety and the following is substituted in its place:

"IX. DIRECTORS"

The names and street addresses of the Board of Directors, who subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporations existence or until their successors are elected and shall have qualified are:

NAME AND ADDRESS

Dodie Moseley
1405 S. Federal Highway, #101
Delray Beach, FL 33483

Joe Fordyce
5100 Town Center Circle, #510, Tower II
Delray Beach, FL 33486

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TALLAHASSEE, FLORIDA

Terry Fox
505 S. Flagler drive, #500
West Palm Beach, FL 33401

Frank Donohue
7556 Lake Worth Road, Suite 103
Lake Worth, FL 33467

Karen Manning
4203 Roxbury Ct.
Boynton Beach, FL 33426

Bob Green
1451 W. Cypress Creek Road, #300
Ft. Lauderdale, FL 33409

Nancy Vaughn
400 Columbia Drive, #101
West Palm Beach, FL 33409

Bob Clinton
600 W. Hillsboro Blvd., #300
Deerfield Beach., FL 33441

Suzanne LaCaria
3030 Andrews Place
Boca Raton, FL 33434

Noreen Rawls
12172 Pasadena Way
Boynton Beach, FL 33437"

FOURTH:

Article XI, Sections B, D, E, and F are hereby deleted in their entirety.

FIFTH:


Article XIV is hereby deleted in its entirety and the following is substituted in its place:

"XIV. INITIAL REGISTERED AGENT

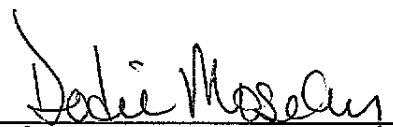
The name and Florida street address of the registered office of this nonprofit corporation shall be Dodie Moseley, 1405 S. Federal Highway, #101, Delray Beach, FL 33483."

The foregoing Article of Amendment to the Articles of Incorporation of **THE JAMES C. "LOU" RAWLS FOUNDATION, INC.**, a Florida nonprofit corporation, was approved and adopted by written unanimous consent of all the directors and the members, of the Corporation on the 6TH day of SEPTEMBER 1996, in accordance with the authority contained in Section 607.181(3), Florida Statutes. The number of votes cast by the members entitled to vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation, pursuant to the approval and authority given by the directors and members, have executed these Articles of Amendment to the Articles of Incorporation, this 26TH day January, 2000.

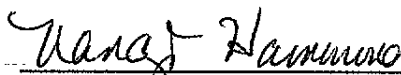

DODIE MOSELEY, President

(Corporate Seal)


DODIE MOSELEY, Secretary

Sworn to and subscribed before me this 26th day of January, 2000, by **DODIE MOSELEY** who is personally known to me.




Notary Public, State of Florida

(Print or type name of Notary Public, commission no. and date of expiration)

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE
AND ACCEPTANCE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF § 607.0501 OR § 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is **THE JAMES C. "LOU" RAWLS FOUNDATION, INC.**

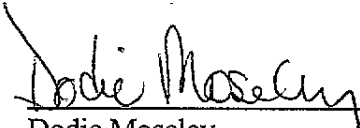
2. The name and address of the registered agent and office is:

Dodie Moseley
1405 S. Federal Highway, #101
Delray Beach, FL 33483

Having been named as statutory registered agent and to accept service of process for **THE JAMES C. "LOU" RAWLS FOUNDATION, INC.**, a Florida not for profit corporation the ("Corporation"), at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, and, on behalf of the Corporation, to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Date: 1/26/00


Dodie Moseley
1405 S. Federal Highway, #101
Delray Beach, FL 33483