

N960000006620



Walter B. Smith
6303 John Potts Rd
Panama City, FL 32404

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100060906081

10/27/05--01010--004 **95.00

FILED
05 NOV -3 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(10 11.3.05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2005

WALTER B. SMITH
6303 JOHN PITTS ROAD
PANAMA CITY, FL 32404

SUBJECT: THE LOGAN G. SMITH FOUNDATION, INC.
Ref. Number: N96000006620

We have received your document for THE LOGAN G. SMITH FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 205A00065285

RECEIVED

05 NOV -3 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

THE LOGAN G. SMITH FOUNDATION, INC.

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

N96000006620

(Document number of corporation (if known))

FILED
05 NOV -3 AM 10:00
SECRETARY OF STATE
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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III IS AMENDED TO ADD THE FOLLOWING:

THE CORPORATION IS FURTHER ORGANIZED AND
EMPOWERED TO OPERATE AN ATHLETIC CLUB
FOR THE PURPOSE OF TEACHING AND PROMOTING
THE SPORT OF BOXING TO THE YOUTH OF BAY
COUNTY, FLORIDA. THE GOAL OF THE CLUB
IS TO PROVIDE RECREATIONAL OPPORTUNITIES
TO YOUNG PEOPLE WHILE ENHANCING PUBLIC
SAFETY AND COMBATTING JUVENILE DELINQUENCY,

The date of adoption of the amendment(s) was: OCTOBER 25, 2005

Effective date if applicable: _____
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Walter B. Smith

(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.)

WALTER B. SMITH

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35