

N97000002057

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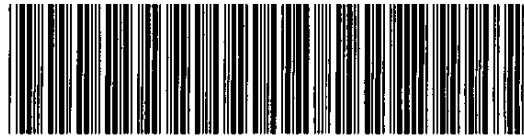
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2008 JAN 18 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date
1/30/08

Amend
Tewis
1/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Louis Bing Athletic Scholarship Fund, Inc.

DOCUMENT NUMBER: 1197000002057

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

Please return all correspondence concerning this matter to the following:

Clifford James
(Name of Contact Person)

The Louis Bing Athletic Scholarship Fund, Inc
(Firm/ Company)
P.O. Box 570324
(Address)

Miami, FLA. 33157-0324
(City/ State and Zip Code)

For further information concerning this matter, please call:

Louis Bing JA. at (305) 2330652
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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

The Louie Biny Athletic Scholarship Fund, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N97000002057

(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:

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 membership

Article IV Officers Section

Article VIII Records and Report

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CHANGES/AMENDMENTS

1. Article III Membership Section 2:

- (1) Be of good character,
- (2) Must make a commitment to devote time to fund raising and promoting athletics in the community,
- (3) Must reside in Dade County or the immediate area.

Article III Section 2:

- (2) Must make a commitment to devote time to fund raising, promoting athletics and academic achievements in the community, and must reside in the United States.

2. Article IV Officers Section 1: The officers shall be (1) Chairperson, (2) Vice Chairperson, (3) Secretary, (4) Treasurer, and (5) Parliamentarian.

Section 2 Election of Officers: The Chairperson and Treasurer shall be elected every odd calendar year. The Vice Chairperson and Secretary will be elected every even calendar year. All elections will be held at the meeting held in July/August.

Section 3 Chairperson: "The Chair of the Executive Board".

Section 7 and 8: Recall Election and the Executive Committee (Board).

Section 7 and 8 Changes: **Section 7 becomes Section 8 and Section 8 becomes Section 9.**

Section 7 Add: **Parliamentarian. The Parliamentarian shall advise members of the rules and regulations governing the body according to the By-Laws of The Louie Bing Athletic Scholarship Fund, Inc., Robert's Rules of Order and the Laws of Incorporation in the State of Florida. They are to maintain order at all times.**

Article VIII Records and Reports Section 2: Any financially active member may at any reasonable time inspect any documents concerning the corporation and its activities.

The date of adoption of the amendment(s) was: December 15, 2007

Effective date if applicable: January 30, 2008
(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

Clifford James

(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.)

Clifford James

(Typed or printed name of person signing)

Chairperson/President

(Title of person signing)

FILING FEE: \$35