

N98000001500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

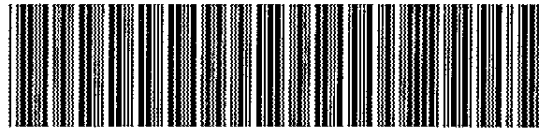
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009141092

12/02/02--01057--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 DEC -2 PM 3:39

Amend.

V SHEPARD DEC 12 2002

LEHTINEN, VARGAS & REINER

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

November 29, 2002

Amendment Section

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 31314-7327

Re: **Keepers Of The Dream Foundation, Inc.**

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find an executed ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION for Keepers Of The Dream Foundation, Inc. (a not for profit corporation), along with the required \$35.00 filing fee, for filing with the Division of Corporations.

If you have any questions, or need any additional information, please do not hesitate to contact me.

Thank you.

Very truly yours,



SAMUEL B. REINER, II

Enclosures (2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -2 PM 3:39

KEEPERS OF THE DREAM FOUNDATION, INC.
(Document Number N98000001500)

Article III of the Articles of Incorporation of KEEPERS OF THE DREAM FOUNDATION, INC., was AMENDED by the corporation's board of directors on the 19th day of November, 2002. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes, Section 617.1006.

1. The name of the corporation is KEEPERS OF THE DREAM FOUNDATION, INC.
2. Article III of the Articles of Incorporation of KEEPERS OF THE DREAM FOUNDATION, INC., was AMENDED as follows:

This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The corporation is organized exclusively for educational, cultural, charitable, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Specifically, the corporation will continue to commemorate the life of Dr. Martin Luther King, Jr., as well as his contribution to mankind by way of specialty vehicular license plates.

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the board of directors on the 19th day of November, 2002, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on the 22nd day of November, 2002.


ROBERT WINTHROP - VP / DIRECTOR