

N98000002105



Registrant's Name

Reggie Johnson
3044 Red Oak Ct Apt 201
Palm Harbor, FL 34684

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____ 600004915226--1
(Corporation Name) (Document #) -02/13/02--01066--005
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

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

SECRETARY OF STATE
ALLAHUSSEE, FLORIDA

02 FEB 13 PM 3:04

FILED

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Reggie Johnson Foundation, Inc.
(present name)

N98000002105
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V (5)

Delete: NOVICE Johnson, REGINALD Johnson, BELL Feinberg

Add: BRAVIN WALSTEIN, DOUG PRIOR, CYNTHIA MASLEY, MARC McCahey
MARK CLEMENTE, KAREN WALSTEIN, LOTTIE SILAS

Board of Directors

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 2/11/02

THIRD: Adoption of Amendment (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.

Reginald R Johnson
Signature of Chairman, Vice Chairman, President or other officer

Reginald R Johnson
Typed or printed name

President 02/11/02
Title Date