

N99000002929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

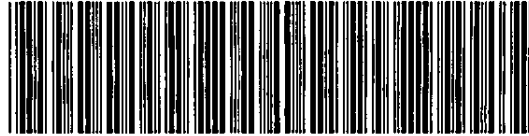
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800277336018

09/28/15--01040--001 **49.75

FILED
2015 OCT 19 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cus

OCT 19 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The New National Alumni Association of Edward Waters College, Inc

DOCUMENT NUMBER: N99000002929

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

Please return all correspondence concerning this matter to the following:

Melva Harris Rozier

(Name of Contact Person)

Melva Rozier PA

(Firm/ Company)

1401 Forum Way Suite 210

(Address)

West Palm Beach, FL 334011

(City/ State and Zip Code)

melvarozier@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melva Rozier

361

236-8075

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2015

MELVIN HARRIS ROZIER
MELVA ROZIER, PA
1401 FORUM WAY - STE. 210
WEST PALM BEACH, FL 33401

SUBJECT: THE NEW NATIONAL ALUMNI ASSOCIATION OF EDWARD
WATERS COLLEGE, INC.
Ref. Number: N99000002929

We have received your document for THE NEW NATIONAL ALUMNI ASSOCIATION OF EDWARD WATERS COLLEGE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 015A00020732

Articles of Amendment
to
Articles of Incorporation
of

The New National Alumni Association of Edward Waters College, Inc

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

N99000002929

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Shelia Williams

New Registered Office Address:

Jacksonville

(City)

Florida

(Zip Code)

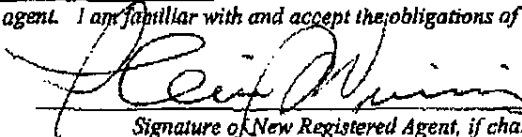
4364 Campus Hill Circle

(Florida street address)

32218

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

2015 OCT 19 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>S</u>	<u>Alethia Pugh</u>	<u>PO Box 2102</u>
<input type="checkbox"/> Add			<u>Haines City, FL 33845</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Fin S</u>	<u>Danette McQueen</u>	<u>2812 Henrietta Street</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32209</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Dis. Dir</u>	<u>Olordia Mendez-Watts</u>	<u>11515 Swordfish Drive</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32216</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Cheryl Lawson-Wright</u>	<u>65 Fox Valley Drive</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32073</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>P</u>	<u>Shelia Seabrook-Williams</u>	<u>PO Box 40792</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32209</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>VP</u>	<u>Padrica Mendez</u>	<u>280 Crystal Street</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32254</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

7) Add- Treasurer Jarvis T. Adams, 1244 Defoor Village Court, NW, Unit 417, Atlanta, GA 30318

8) Add- Financial Secretary Liada Sue Holmes 7409 Richardson Height Place, Jacksonville, FL 32209

9) Change- Public Relations and Immediate Past Pres. Eric Daniel Johnson 4435 Touchton Rd E, # 7633 Jax Fl 32246

10) Change- District Director Melva D. Harris Rozier 801 Northpoint Parkway, Suite 6, West Palm Beach, FL 33407

June 25, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

July 25, 2015

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

September 23, 2015

Signature

(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)

Melva Harris Rozier

(Typed or printed name of person signing)

Dis. Director

(Title of person signing)