

N99000004958

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BOCA RATON MARTIN LUTHER KING MEMORIAL FOUNDATION

DOCUMENT NUMBER: N99000004958

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

Please return all correspondence concerning this matter to the following:

TALI WOLDER

(Name of Contact Person)

CARMAN AND SMITH, P. A.

(Firm/ Company)

165 EAST PALMETTO PARK ROAD

(Address)

BOCA RATON, FLORIDA 33432

(City/ State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

TALI WOLDER

(Name of Contact Person)

at ( 561 ) 866-9372

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2007

TALI WOLDER  
CARMAN AND SMITH, P.A.  
165 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

SUBJECT: BOCA RATON MARTIN LUTHER KING MEMORIAL FOUNDATION,  
INC.

Ref. Number: N99000004958

We have received your document for BOCA RATON MARTIN LUTHER KING MEMORIAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 707A00033075



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2007

TALI WOLDER  
CARMAN AND SMITH P.A.  
165 EAST PALMETTO PARK RD.  
BOCA RATON, FL 33432

*Please  
see attached  
revision*

SUBJECT: BOCA RATON MARTIN LUTHER KING MEMORIAL FOUNDATION,  
INC.  
Ref. Number: N99000004958

We have received your document for BOCA RATON MARTIN LUTHER KING  
MEMORIAL FOUNDATION, INC. and check(s) totaling \$35.00. However, your  
check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your  
document accordingly.

The name of the corporation must contain a corporate suffix. This suffix may be:  
CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a)  
and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or  
CO. in the name of a non-profit corporation.

The document must contain written acceptance by the registered agent, (i.e. "I  
hereby am familiar with and accept the duties and responsibilities as registered  
agent for said corporation/limited liability company"); and the registered agent's  
signature.

If you have any questions concerning the filing of your document, please call  
(850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 707A00029471

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07 MAY - 7 AM 8:00

DIVISION OF CORPORATIONS

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**BOCA RATON MARTIN LUTHER KING MEMORIAL FOUNDATION, INC**

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

**N99000004958**

(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):**

**BOCA RATON MARTIN LUTHER KING FOUNDATION** *LM*

(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)**

**REGISTERED AGENT TO CHANGE TO:**

**DEBORAH A. CARMAN, ESQ.**

**165 EAST PALMETTO PARK ROAD**

**BOCA RATON, FLORIDA 33432**

FILED  
07 MAY 11 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ALL OFFICERS TO CHANGE TO:**

**MICHAEL S. CHAMBERS - PRESIDENT**

**MIKE CLINE - SECRETARY**

**GREG VALYOU - VICE PRESIDENT**

**PRINCIPAL ADDRESS AND MAILING ADDRESS TO CHANGE TO:**

**225 NE MIZNER BOULEVARD, SUITE 300, BOCA RATON, FLORIDA 33432**

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: JANUARY, 5, 2006

Effective date if applicable: JANUARY 5, 2006  
(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 \_\_\_\_\_

(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.)

JOHN BROWN

(Typed or printed name of person signing)

*John Brown* 3/29/07

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**



165 East Palmetto Park Road, Boca  
Raton, Florida, 33432  
Tel: (561) 392-7031  
Fax: (561) 750-3896

May 10, 2007

**VIA FACSIMILE: 850-245-6897**

Florida Division of Corporations  
Att: Karen Gibson

This serves to confirm my acceptance of the position of Registered Agent for the Boca  
Raton Martin Luther King Foundation, Inc.

Very Truly Yours,

Deborah A. Carman  
For the Firm