

711589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

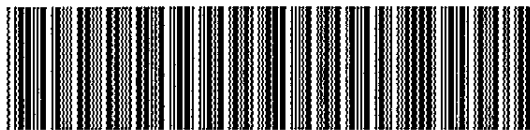
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Special Instructions to Filing Officer:

Amending Art V  
Section 1. 8/7/03  
As per Maureen  
McClintock

Office Use Only

Amend/CC  
@ 8/7/03



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**EDISON  
COMMUNITY COLLEGE  
FOUNDATION, INC.**

Post Office Box 60210  
Fort Myers, Florida 33906  
239/489-9210  
Fax 239/489-9135

26300 Airport Road  
Punta Gorda, Florida 33950  
941/637-5604  
Fax 941/637-3500

7007 Lely Cultural Parkway  
Naples, Florida 34113  
239/732-3718  
Fax 239/732-3753

July 31, 2003

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

The enclosed amended Articles of Incorporation for Edison Community College Foundation, Inc. are submitted for filing with the Division of Corporations. As stated on the cover form, the amendment was made to Article V, Section I.

A check for \$43.75 is enclosed to cover the \$35 filing fee and one certified copy of the amendment at \$ 8.75.

If you have any questions, please call me at (239) 489-9206.

Thank you.

Sincerely,

Maureen L. McClintock, Vice President  
Institutional Advancement

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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

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TALLAHASSEE, FLORIDA

Edison Community College Foundation, Inc.  
(present name)

711589  
(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**

**Section 1. District Board of Directors.**

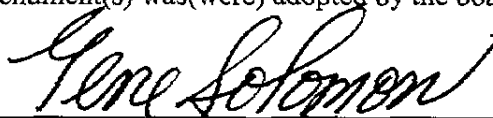
The affairs of the Corporation and all its property shall be managed by a District Board of Directors whose number may be fixed from time to time in the By-Laws. The Constitution of the District Board and the election of officers shall be as defined by the By-Laws.

**SECOND:** The date of adoption of the amendment(s) was: May 27, 2003

**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.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Gene R. Solomon

\_\_\_\_\_  
Typed or printed name

District Chairman  
Title

7/29/2003  
Date