

NO 7000004746

Division of Corporations

Page 1 of 1

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TIMBER CREEK HIGH SCHOOL FUND, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF TIMBER CREEK HIGH SCHOOL FUND, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **TIMBER CREEK HIGH SCHOOL FUND, INC.**, a Florida corporation not for profit (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is **TIMBER CREEK HIGH SCHOOL FUND, INC.**
- 2. The original Articles of Incorporation for the Corporation were filed on May 10, 2007, and assigned Charter No. 7000004746.
- 3. At a meeting of the Board of Directors of the Corporation on May 12, 2009, the directors have approved, authorized and directed that the Articles of Incorporation of the Corporation shall be amended to change the name of the Corporation to "TIMBER CREEK HIGH SCHOOL FOUNDATION, INC." There are no members entitled to vote on the amendment, and the amendment was adopted by the board of directors.
- 4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be **TIMBER CREEK HIGH SCHOOL FOUNDATION INC., A FLORIDA CORPORATION NOT FOR PROFIT.**

IN WITNESS WHEREOF, Darrell D. Garvey, a director of the Corporation has executed these Articles of Amendment this 12th day of May, 2009, on behalf of the Corporation.

**TIMBER CREEK HIGH SCHOOL FUND,
INC., a Florida corporation not for profit**

By: 

Darrell D. Garvey, Director