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TALLAHASSEE FLORIDA

*Handwritten signature and date: Amen 4/24/09*



**PATTEN**  
**LAW FIRM**

April 21, 2009

**SENT VIA FEDERAL EXPRESS**

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

**SUBJECT:** WHITNEY LEE DECARLO SCHOLARSHIP FUND, INC.  
Document Number: N08000009308  
Filing of Articles of Amendment

To Whom It May Concern:

The enclosed Articles of Amendment and fee[s] are submitted for filing. Please return all correspondence concerning this matter to the following:

Lisa R. Patten, Esq.  
Patten Law Firm, LLC  
7575 Dr. Phillips Blvd., Suite 255  
Orlando, FL 32819

Enclosed is a check made payable to Florida Department of State in the amount of \$52.50 for payment of the filing fee, certificate of status and certified copy. Please use the self-addressed stamped envelope, included for your convenience, and return the processed documents to us.

For further information concerning this matter, please call Glenn Sonoda at (407) 226-9115. Thank you.

Sincerely,

for Lisa R. Patten

LRP/ghs  
Enclosure(s)



7575 Dr. Phillips Blvd., Ste. 255 • Orlando, Florida 32819

Phone (407) 226-9115 • Fax (407) 226-9116

[www.pattenlawfirm.com](http://www.pattenlawfirm.com)

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WHITNEY LEE DECARLO SCHOLARSHIP FUND, INC.

DOCUMENT NUMBER: N08000009308

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

Please return all correspondence concerning this matter to the following:

Lisa R. Patten

(Name of Contact Person)

Patten Law Firm, LLC

(Firm/ Company)

7575 Dr. Phillips Blvd. #255

(Address)

Orlando, FL 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa R. Patten

(Name of Contact Person)

at ( 407 ) 226-9115

(Area Code & Daytime Telephone Number)

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

\$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

Articles of Amendment  
to  
Articles of Incorporation  
of

WHITNEY LEE DECARLO SCHOLARSHIP FUND, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000009308

(Document Number of Corporation (if known))

FILED  
09 APR 22 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:**

Whitney Lee DeCarlo Foundation, Inc.

*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**)

6057 Lady Bet Dr.

Orlando, FL 32819

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 219

Windermere, FL 34786

**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:

Stacey DeCarlo

New Registered Office Address:

6057 Lady Bet Dr.

(Florida street address)

Orlando

(City)

Florida 32819

(Zip Code)

**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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MR.</u>	<u>FRANK T. GUERRIERO</u>	<u>9623 Camberley Circle</u> <u>ORLANDO FL 32836</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>Stacey DeCarlo</u>	<u>P.O. Box 219</u> <u>Windermere, FL 34786</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRES</u>	<u>Dennis DeCarlo</u>	<u>P.O. Box 219</u> <u>Windermere, FL 34786</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

\* Please see additional entries on attached page

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

ARTICLE III of the Articles of Incorporation for the above-named not-for-profit corporation

is hereby amended to state:

The corporation is organized as a not for profit organization exclusively for charitable and educational purposes. The specific purposes of the corporation are:

A. To establish, receive and maintain a fund or funds for charitable services of the corporation; to that end, to take and receive by gift, grant, bequest, devise or otherwise any and all property of any sort or nature, without limitation as to amount or value, and to manage, administer, invest, reinvest, and dispose of the same; to establish and administer endowment funds; from time to time pay and apply the funds and property of the corporation, including the principal as well as income thereof, for the support of charitable and educational works of the corporation.

B. Subject to the limitations and conditions contained in any gift, devise or bequest, to invest its funds in such mortgages, bonds, debentures, shares of preferred and common stock and other securities and property as its officers shall deem advisable, and to that end to purchase, sell, mortgage, lease, pledge, encumber, assign and transfer the same;

\* Please see additional information on attached page.

**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:**  
(CONTINUED FROM FORM)

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
SEC	Megan DeCarlo	P.O. Box 219 Windermere, FL 34786	Add
VP	Andrew DeCarlo	P.O. Box 219 Windermere, FL 34786	Add

**E. If amending or adding additional Articles, enter change(s) here:**  
(CONTINUED FROM FORM)

C. To the extent permitted by law, to do everything necessary or proper for the carrying out of the foregoing purposes.

The date of each amendment(s) adoption: 4/21/09

Effective date if applicable: \_\_\_\_\_  
(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(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 4/21/09

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)

STACEY DECARLO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)