

Manatee County Schools Foundation

P.O. Box 9069 Bradenton, Florida 34206-9069 941-741-7242 Fax 941-741-3455

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COUNTY OF STATE
TALLHASSEE, FLORIDA

March 9, 1999

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

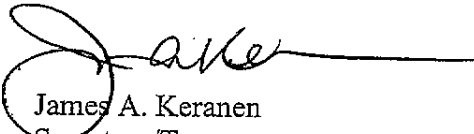
- Board of Directors
- Mac Canaway, Chairman
Pacific Tomato Growers
 - Vernon DeSear, Vice Chairman
Manatee Memorial Hospital
 - Ron Allen, Past Chairman
National Development Corporation
 - Dr. S. Gene Denisar
Superintendent, School Board of Manatee
 - James A. Keranen, Secretary/Treasurer
School Board of Manatee Co.
 - Frank Brunner
School Board Member
 - Betty Chambliss
Bradenton Herald
 - Richard Fawley
Fawley Bryant Architects, Inc.
 - Bill Galvano, Esq.
Grimes Goebel, Grimes, Hawkins
& Gladfelter
 - Tamara Hager
NationsBank
 - Rex Jensen
Schroeder Manatee Ranch Inc.
 - Marjorie Kinnan
Community Representative
 - Dave LaBell
Sarasota Herald Tribune
 - John Laurie
JCL Capital Management
 - Linda Locke Agresta
School Board of Manatee Co.
 - Dottie McCarthy
McCarthy Investments
 - Sean Murphy
Beach Bistro
 - Jerry Neff
American Bank
 - Gavin O'Brien
School Board Attorney
 - Jeff Podobnik
Pittsburgh Pirates Baseball Club
 - Gabrielle Turner
Time Warner
 - Reid Wallace, Principal
Lincoln Middle School
 - Debbie Wentzell
Bradenton Insurance
 - Mark Wolfram
Tropicana, North America
 - Rubylinda Zickafoose
1998 Teacher of the Year
 - Marianne Lorentzen
Executive Director

Dear Sir:

Enclosed are the Articles of Amendment to Articles of Incorporation of the Manatee Public Schools Foundation, Inc. The name was changed to Manatee County Schools Foundation at the September 17th, 1998 Regular Board Meeting.

Also the Corporation FEI Number should be 65-0037457. Enclosed is a copy of the 1999 Nonprofit Corporation Annual Report form.

Sincerely,


James A. Keranen
Secretary/Treasurer

JAK:jp

Enclosures

N/C

VS MAR 18 1999

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
99 MAR 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manatee Public Schools Foundation, Inc.

(present name)

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 I

The ~~MANATEE COUNTY SCHOOLS FOUNDATION, INC.~~ ~~MANATEE PUBLIC SCHOOLS FOUNDATION, INC.~~, shall be a not-for-profit organization formed for the purpose to receive, hold, invest, and administer property and to make expenditures to or for the benefit of public prekindergarten through post-secondary education in this state, in the form of money, and other forms of property and services to the School Board of Manatee County, hereinafter referred to as the "Board", its successors and assigns, and persons, associations and corporations associated therewith; to promote education and other related activities of the Board including provision of scholarships; to encourage research, learning and dissemination of information in which the Board is carrying on activities.

SECOND: The date of adoption of the amendment(s) was: September 17, 1998

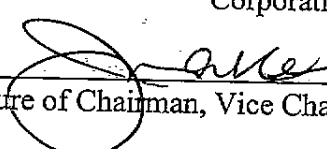
THIRD: Adoption of Amendment (CHECK ONE)

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.

Manatee County Schools Foundation, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

James A. Keranen

Typed or printed name

Secretary/Treasurer

Title

March 9, 1999

Date