

N94000000990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

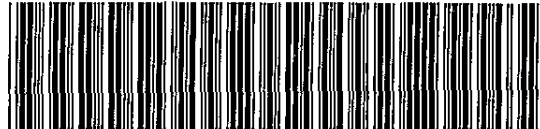
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Kenneth Hart gave Authorization
to correct corporate name.
3/5
JB*



700012710827

02/27/03--01030--023 **49.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 27 PM 3:46

Amend.

V SHEPARD MAR 5 2003

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

February 21, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301


RE: Leadership Florida Community Foundation, Inc.

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment to the Articles of Incorporation of Leadership Florida Community Foundation, Inc. (original and one copy). Please provide our office with a certified copy of the Amendment. Enclosed is our check in the amount of \$43.75.

Thank you for your assistance in this matter.

Sincerely,



Kenneth R. Hart

KRH/mms

Enclosures

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
LEADERSHIP FLORIDA STATEWIDE COMMUNITY FOUNDATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 27 PM 3:46

Pursuant to the provisions of Section 617.1006, Florida Statutes, Leadership Florida Statewide Community Foundation, Inc. adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article VI of the Articles of Incorporation is amended and restated to read:

ARTICLE VI.

Membership

The Corporation shall have three classes of members: a Class A Voting member, Class B voting members and non-voting members.

The sole Class A voting member shall be the Florida Chamber of Commerce, Inc.

The Class B voting members and non-voting members shall be those persons satisfying the requirements established by the Board of Regents from time to time.

2. Part of Article XI of the Articles of Incorporation is amended and restated to read:

ARTICLE XI.

Management of Corporate Affairs

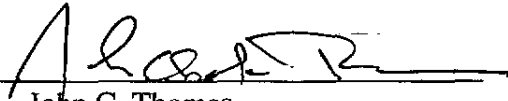
...


(b) Corporate Officers: Corporate officers shall be elected as provided by the ByLaws.

3. Pursuant to Section 617.1002 and 617.1006, Florida Statutes and the Articles of Incorporation of the Corporation, there are members entitled to vote on proposed amendments to the Articles of Incorporation and the required number of members approved and authorized the filing of this Amendment to the Articles of Incorporation on June 29, 2002.

DATED: February 19, 2003.

LEADERSHIP FLORIDA ^{STATEWIDE} COMMUNITY
FOUNDATION, INC.

By: 
John C. Thomas
Its Chairman

And by: 
Bruce Barcelo
Its Secretary