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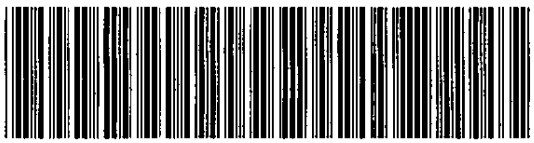
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Amend nc
Tevis
9-17-09

FLORIDA STATE COLLEGE
AT JACKSONVILLE™

September 10, 2009

**VIA: Federal Express**

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**NAME OF CORPORATION: Florida Community College at Jacksonville Foundation, Inc.**

**DOCUMENT NAME: Articles of Amendment to Amended and Restated Articles of Incorporation**

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

Please return all correspondence concerning this matter to the following:

Alison Henderson
Florida State College at Jacksonville
501 West State Street, Room 446T
Jacksonville, Florida 32202
E-mail: ahenders@fscj.edu

Enclosed is a $35.00 filing fee check made payable to the Florida Department of State.

For further information concerning this matter, please call: Alison Henderson at 904-632-3236.

Sincerely,

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2009 SEP 11 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alison Henderson
Senior Counsel

AH:pjs
Enclosures
cc (w/encl.): Mr. Robert Stamp

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**Articles of Amendment**
**to**
**Amended and Restated Articles of Incorporation**
**of**
**Florida Community College at Jacksonville Foundation, Inc.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Amended and Restated Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Article I is hereby amended to read in its entirety as follows:

The new name of this corporation is Florida State College Foundation, Inc.

B. Article II is hereby amended to read in its entirety as follows:

The purposes for which this corporation is organized are as follows:

a) To encourage, solicit, receive and administer gifts and bequests of property and funds for educational, scientific and charitable purposes, all for the advancement of Florida State College at Jacksonville;

b) To enlist lay support and advice to Florida State College at Jacksonville;

c) This corporation shall have its powers authorized under Chapter 617, Florida Statutes as it may subsequently be amended; and

d) This corporation in exercising any one or more of such powers shall do so in the furtherance of the exempt purpose for which is has been organized as described in the Internal Revenue Code of the United States.

C. Article III is amended to read in its entirety as follows:

The principal office of the corporation in the State of Florida is:

Florida State College Foundation, Inc.
501 West State Street, Suite 104
Jacksonville, Florida 32202

The resident agent and address for the corporation is:

Jeanne M. Miller
Florida State College at Jacksonville
501 West State Street, Suite 446T
Jacksonville, Florida 32202

The Board of Directors may from time to time move the principal office to any other address in Florida.

D. Article V is amended to read in its entirety as follows:

The corporation shall have perpetual existence. If the corporation should be dissolved, all of its assets shall be distributed to Florida State College at Jacksonville or its successors.

E. The amendments were adopted by the members of the corporation and the number of votes cast for the amendments were sufficient for approval.

F. Except as set forth herein, all other provisions of the Amended and Restated Articles of Incorporation, as revised on or about June 20, 2007, remain unchanged and in full force and effect.

Dated: September 9, 2009

Marsha Myers
Secretary