

701549

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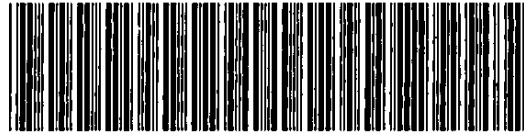
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New College Foundation, Inc.

DOCUMENT NUMBER: 701549

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

Please return all correspondence concerning this matter to the following:

Laurie Blake

(Name of Contact Person)

New College Foundation, Inc.

(Firm/ Company)

5800 Bay Shore Road

(Address)

Sarasota, FL 34243-2109

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laurie Blake

(Name of Contact Person)

at (941) 487-4671

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional Copy
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|--|--|---|---|

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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 JUL -2 AM 8:08

New College Foundation, Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

701549

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - The Specific purpose for which Corp is
organized for

Article III

Article VI

Article VII

Article X

**ARTICLES OF INCORPORATION
OF
NEW COLLEGE FOUNDATION, INC.**

**Amendments to the Articles of Incorporation
New College Foundation, Incorporated**

(Revised changes as passed by the New College Foundation
Board of Trustees at its November 3, 2006 Board meeting)

ARTICLE II.

The specific purposes for which this Corporation is organized are:

- (a) To exist and operate solely for scientific, educational, religious, and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 as amended ("Code").
- (b) To operate without regard to race, age, religion, sex, sexual orientation, or national origin.
- (c) To be organized and operated as a University direct-support organization as defined in Section 1004.28, *Florida Statutes*, as may be amended or supplemented.
- (d) To receive, hold, invest, and administer property and to make expenditures to or for the exclusive benefit of New College of Florida, a member of the state university system of the State of Florida.
- (e) To exercise all the powers enumerated in Chapter 617, *Florida Statutes*, as it now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the purposes enumerated herein which are not in derogation of the laws of the State of Florida.

ARTICLE III.

The Corporation shall have and exercise all powers of a corporation not for profit as the same now exist or hereinafter exist under the laws of the State of Florida. No part of the assets, income, or profits of the Corporation shall be distributable to, or inure to the benefit of, directors or officers or any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation to its employees for services rendered and to make payments and distributions in the furtherance of the purposes set forth herein, including supplementing or paying salaries of employees of New College of Florida and providing student financial aid to students of New College of Florida. Notwithstanding

any other provision hereof, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income taxation under Section 501 (c)(3) of the Code or by an organization, contributions to which are deductible under Section 170 of the Code.

ARTICLE VI.

The Corporation shall have no members.

ARTICLE VII.

The Board of Trustees of this Corporation shall consist of not less than twelve persons, nor more than thirty-six persons. Members of the Board of Trustees shall be selected as provided in the By-laws. Board Officers and Corporate Officers shall be established in the By-laws and shall be selected as provided in the By-laws.

ARTICLE X.

In order to carry out the purpose of this Corporation the Board of Trustees of this Corporation shall impose and adopt By-laws regulating the conduct of its affairs and its operations. The By-laws may be amended by a majority vote of the Trustees present at any duly called and constituted meeting of the Board of Trustees.

The date of adoption of the amendment(s) was: November 3, 2006

Effective date if applicable: February 1, 2007
(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 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.

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.)

John M. Cranor III

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILING FEE: \$35