

705268

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(Address)

(Address)

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Amend

FILED
12 MAY 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 23 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2012

CONNIE E. SCOBAY
SCHOLARSHIP RECOGNITION, INC.
426 SCHOOL STREET
SEBRING, FL 33870

SUBJECT: SCHOLARSHIP RECOGNITION, INC.
Ref. Number: 705268

We have received your document for SCHOLARSHIP RECOGNITION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

You are amending your Articles not BY-LAWS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 912A00014031

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 23 AM 10:09
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Scholarship Recognition, Inc.

DOCUMENT NUMBER: # 705268

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

Please return all correspondence concerning this matter to the following:

Connie E. Scobey
(Name of Contact Person)

Scholarship Recognition, Inc.
(Firm/ Company)

426 School Street
(Address)

Sebring, FL 33870
(City/ State and Zip Code)

scobeyc@highlands.k12.fl.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie E. Scobey at (863) 471-5565
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| ☐ \$35 Filing Fee
<u>already sent</u> | ☐ \$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

Scholarship Recognition, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

705268

(Document Number of Corporation (if known))

FILED
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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:

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**)

N/A

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

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

N/A

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
2) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amending Articles - as attached

SECTION 2. PRESIDENT. The president of the corporation shall preside at all meetings of the Board of Directors and perform such other duties as ordinarily pertain to that office. The president shall be a director.

SECTION 3. SECRETARY-TREASURER. The secretary-treasurer shall keep full and accurate minutes of each meeting of the Board of Directors, safely keep all monies of the corporation, accurately record and report all financial transactions, and perform all other duties incident to the offices of secretary and treasurer. The secretary-treasurer need not be a member of Scholarship Recognition, Inc.

ARTICLE IV. MEMBERSHIP

SECTION 1. Membership is open to anyone on payment of annual dues.

SECTION 2. Membership shall be terminated upon failure to pay dues and for cause that would be inconsistent with the objectives of Scholarship Recognition, Inc., as determined by the Board of Directors.

SECTION 3. Dues shall be determined by the Board of Directors. Dues shall be payable for the calendar year and shall be assessed by the directors in January of each year.

AMENDMENT

SECTION 1. To be eligible for recognition and/or awards, a student must be a graduating senior of Avon Park, Sebring, or Lake Placid High Schools, must have a cumulative ~~"B"~~ average (~~GPA 3.00~~) (~~GPA 3.2~~) (~~GPA 3.4~~) or above and must have the recommendation of the principals. (Adopted May, 1963; revised February 4, 1997; and revised January 22, 2002)

SECTION 2. Each scholarship award will be available for only five years and must be used within that time unless the Board of Directors waives this rule due to extenuating circumstances. (Adopted March 26, 1987)

SECTION 3. The Andrew Miracle Highest GPA in Highlands County plaque will be presented to the student with the highest GPA of the three high schools. (Adopted ~~January 30, 1990~~, and revised April 5, 1990)

This award was renamed the Andrew Miracle Achievement Award in January, 2012. This award will be given to a student at each high school who has shown overall achievement throughout their educational years. (January 23, 2012)

The date of each amendment(s) adoption: _____

5-19-12

Effective date if applicable: _____

January 23, 2012

(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

5/18/12

Signature

Connie E. Scobey

(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)

Connie E. Scobey

(Typed or printed name of person signing)

Secretary

(Title of person signing)