

709584

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TALLAHASSEE, FLORIDA

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C. Ouellette JUL 30 2008

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*BOARD CERTIFIED CIVIL TRIAL LAWYER

^DOF COUNSEL

July 25, 2008

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

Re: INDIAN RIVER COMMUNITY COLLEGE FOUNDATION, INC.
Name Change to: INDIAN RIVER STATE COLLEGE FOUNDATION, INC.

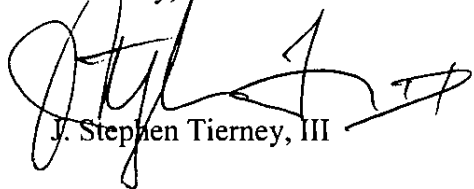
Dear Gentlepersons:

Enclosed are original and one copy of the Articles of Amendment to the Articles of Incorporation of Indian River Community College Foundation, Inc., which Articles were restated and Restated Articles filed with the Secretary of State August 20, 2002.

Please file the original and return a copy of the Articles of Amendment to me indicating the filing date on the copy in the return envelope provided.

Also enclosed is a check for the filing fees in the amount of \$35.00.

Sincerely,



J. Stephen Tierney, III

JST/js

Enclosures

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
INDIAN RIVER COMMUNITY COLLEGE FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is INDIAN RIVER COMMUNITY COLLEGE FOUNDATION, INC., and the document number of the corporation is 709584.

2. The name of the corporation shall be as follows:

INDIAN RIVER STATE COLLEGE FOUNDATION, INC.

3. The date of adoption of this Amendment to the Articles is JUNE 24, 2008

4. This amendment was duly adopted by the Board of Directors of the corporation at meeting held for that purpose on JUNE 24, 2008. The amendment was approved by the Board of Directors and the Amendment does not require member approval.

Signed this 21st day of July, 2008.

INDIAN RIVER COMMUNITY COLLEGE
FOUNDATION, INC.

By: _____

SUSANNE H. CLEMONS
CHAIRMAN OF BOARD

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