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EXAMINER

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CORPORATION NAME(S) & DOCUM	Office Use Only 1ENT NUMBER(S), (if known):	
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2. Corporation Name)	(Document #)	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
	Examiner's Initials	
CR2E031(7/97)		

AMENDMENT TO THE AMENDED & RESTATED ARTICLES OF INCORPORATION OF SEMINOLE COMMUNITY COLLEGE FOUNDATION, INC.

WHEREAS, the Amended & Restated Articles of Incorporation of Seminole Community College Foundation, Inc. (the "Corporation") were filed with the Florida Department of State on March 21, 2006;

WHEREAS, it is the intention of the Board of Directors of the Corporation that the Amended & Restated Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed Amendment to the Amended & Restated Articles of Incorporation of the Corporation as hereinafter set forth was approved by majority consent of the Board of Directors and there are no members of the Corporation entitled to vote on this matter, pursuant to the provisions of Section 617.1001, 617.1002, and 617.1006 of the Florida Not For Profit Corporation Act on the 8th day of December, 2009.

NOW, THEREFORE, the Amended & Restated Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

"The name of this Corporation is FOUNDATION FOR SEMINOLE STATE COLLEGE OF FLORIDA, INC."

IN WITNESS WHEREOF, this Amendment to the Amended & Restated Articles of Incorporation is hereby executed on behalf of the Corporation by its Chairman this 15th day of February, 2010.

SEMINOLE COMMUNITY COLLEGE FOUNDATION, INC.

David I Mayon Chairm

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