

716378

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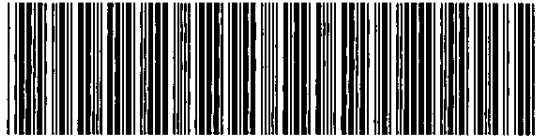
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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Santa Fe Community College Endowment Corporation Inc.

DOCUMENT NUMBER: 716378

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

Please return all correspondence concerning this matter to the following:

Charles W. Clemons, Sr.

(Name of Contact Person)

Santa Fe College Foundation Inc.

(Firm/ Company)

3000 NW 83 Street, Building F 207

(Address)

Gainesville, FL 32606

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles W. Clemons, Sr.

(Name of Contact Person)

at (352) 395-5200

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$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

Santa Fe Community College Endowment Corporation Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

716378

(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:

A. If amending name, enter the new name of the corporation:

Santa Fe College Foundation Inc.

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**)

Santa Fe College Foundation Inc.

3000 NW 83 Street, Building F 207

Gainesville, FL 32606

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

The date of each amendment(s) adoption: September 23, 2008

Effective date if applicable: _____
(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 November 14, 2008

Signature Charles W. Clemons, Sr.
(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)

Charles W. Clemons, Sr.
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR
(Title of person signing)

CERTIFICATE

THIS IS TO CERTIFY that the following is a true and correct copy of a resolution amending the Articles of Incorporation of SANTA FE COMMUNITY COLLEGE ENDOWMENT CORPORATION, INC., a Florida corporation, proposed and adopted by a unanimous vote of all the members present at a meeting of the Board of Directors of said corporation held on September 23, 2008 in Gainesville, Florida, at which a quorum was present:

WHEREAS, the Articles of Incorporation of SANTA FE COMMUNITY COLLEGE ENDOWMENT CORPORATION, INC. was filed on April 15, 1969 and amended on July 21, 1975, in the office of the Secretary of State of the State of Florida, and

WHEREAS, Article I of said Articles of Incorporation provides that the name of the corporation shall be "Santa Fe Community College Endowment Corporation, Inc." and

WHEREAS, such Articles of Incorporation provide in Article X thereof that such Articles of Incorporation may be amended by a vote of two-thirds of all members present at any meeting of the Board of Directors of said corporation, and

WHEREAS, the name of the educational institution being advanced by said corporation has been changed from SANTA FE COMMUNITY COLLEGE to SANTA FE COLLEGE, and

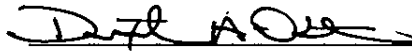
WHEREAS, it is deemed desirable in the opinion of all Directors present at this meeting of the Board of Directors of Santa Fe Community College Endowment Corporation, Inc. to change the name of the corporation to SANTA FE COLLEGE FOUNDATION, INC. by amending the Articles of Incorporation in Article I thereof to so reflect the change, and to refer to the educational institution in Article II of said Articles of Incorporation as Santa Fe College:

BE IT RESOLVED that Article I of the Articles of Incorporation of Santa Fe Community College Endowment Corporation, Inc. be amended to provide that the name of the corporation be changed from SANTA FE COMMUNITY COLLEGE ENDOWMENT CORPORATION, INC. to SANTA FE COLLEGE FOUNDATION, INC.

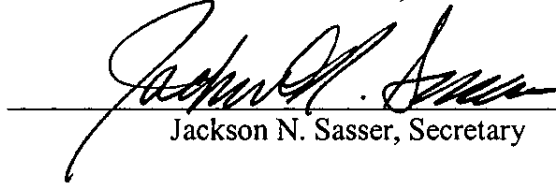
BE IT FURTHER RESOLVED that Article II of the Articles of Incorporation of Santa Fe Community College Endowment Corporation, Inc. be amended in line 6 thereof to refer to the educational institution being advanced as SANTA FE COLLEGE rather than SANTA FE COMMUNITY COLLEGE.

BE IT FURTHER RESOLVED that this amendment be filed with the Department of State for its approval.

Dated this 13th day of November 2008.



Dexter A. O'Steen, President



Jackson N. Sasser, Secretary