

733520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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AND
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14 MAR -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
FEB 14 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2014

DR. WILLIAM SHUSTOWSKI, JR. / PASCO-HERNANDO COMMUNITY
10230 RIDGE ROAD
NEW PORT RICHEY, FL 34654 US

SUBJECT: PASCO-HERNANDO COMMUNITY COLLEGE FOUNDATION, INC.
Ref. Number: 733520

We have received your document for PASCO-HERNANDO COMMUNITY COLLEGE FOUNDATION, INC. and your check(s) totaling \$52.50. 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.

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 114A00003424

APPROVED
AND
FILED

14 MAR -3 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Pasco-Hernando Community College Foundation, Inc.

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

733520

(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:

Pasco-Hernando State 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: N/A

(Principal office address MUST BE A STREET ADDRESS)

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:

N/A

(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.

N/A

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: N/A

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

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

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

N/A

The date of each amendment(s) adoption: 1/22/2014 **APPROVED AND FILED** if other than the date this document was signed.

Effective date if applicable: 1/22/2014 **14 MAR -3 AM 11:23**
(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/28/14

Signature

Kenneth R. Burdzinski

(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)

Kenneth R. Burdzinski

(Typed or printed name of person signing)

Secretary, Board of Directors, PHSC Foundation, Inc.

(Title of person signing)



Pasco-Hernando Community College Foundation, Inc.

BY THE BOARD OF PASCO-HERNANDO COMMUNITY COLLEGE FOUNDATION, INC.

RESOLUTION No. 2014-01

A RESOLUTION BY THE BOARD OF PASCO-HERNANDO COMMUNITY COLLEGE FOUNDATION, INC. OF PASCO COUNTY, FLORIDA TO CHANGE THE NAME OF THE PASCO-HERNANDO COMMUNITY COLLEGE FOUNDATION, INC.

Whereas, on January 21, 2014 the District Board of Trustees of Pasco-Hernando Community College changed the College's name to Pasco-Hernando State College to reflect a revision of the College Vision Statement and Mission Statement and the evolution of the College and;

Whereas, the Foundation is officially recognized as the College's Direct Support Organization and authorized to use the name of the College by District Board of Trustees Rule 6Hx19-7.01, *College Direct Support Organization*; and

Whereas, the brand and marketability of the Foundation is directly linked to the College and;

Whereas, in order to maintain, publicly, the connection with the College it is imperative that the Foundation accurately reflect the College in both name and philosophy;

Now therefore be it Resolved by the Board of Pasco-Hernando Community College Foundation, Inc., as Follows:

That the Pasco-Hernando Community College Foundation, Inc., hereby changes its name to Pasco-Hernando State College Foundation, Inc.; and

That Pasco-Hernando State College Foundation, Inc. hereby accepts and reaffirms all existing obligations of Pasco-Hernando Community College Foundation, Inc. and agrees to be bound thereto; and

That the Executive Director and staff are authorized to prepare, execute and file all necessary documents to carry out the intent of this resolution.

DONE AND RESOLVED this 22nd day of January, 2014.

ATTEST: BOARD OF PASCO-HERNANDO COMMUNITY COLLEGE FOUNDATION, INC.

A handwritten signature in black ink, appearing to read 'Gus Guadagnino', is written over a horizontal line.

Gus Guadagnino, Chair

A handwritten signature in black ink, appearing to read 'Kenneth Burdzinski', is written over a horizontal line.

Kenneth Burdzinski, Secretary