

Jun. 30. 2009 11:07AM

Hamlin Knowles Prouty

No. 2676 P. 1 of 1

743004

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THE FOUNDATION FOR MANATEE COMMUNITY COLLEGE, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE FOUNDATION FOR MANATEE COMMUNITY COLLEGE, INC.**

Pursuant to Section 617.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Department of State on May 23, 1978, under Document Number 743004, as amended.

1. The name of this Corporation is THE FOUNDATION FOR MANATEE COMMUNITY COLLEGE, INC.

2. The Articles of Incorporation are amended to delete the existing Article I in its entirety and insert a new Article I, which shall read as follows:

The name of this Corporation shall be the STATE COLLEGE OF
FLORIDA FOUNDATION, INC.

3. There are no members entitled to vote on the amendment. The foregoing amendment was adopted by a majority vote of the Board of Directors of the Corporation at a meeting held June 18, 2009.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 22nd day of June, 2009.

ATTEST:


Margaret E. Lowery, Secretary

By: 
John W. Schaub, III, President

Prepared By: Steven W. Prouty, Esq. (Bar #0404667)
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, FL 34208
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