

743004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000266951 3)))



H140002669513ABCI

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CDH(a) phkhlaw.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 NOV 17 AM 10:29

RECEIVED

14 NOV 17 PM 12:55

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STATE COLLEGE OF FLORIDA FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

C. Lewis
11-18-14

FAX AUDIT NO: H14000266951 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STATE COLLEGE OF FLORIDA FOUNDATION, 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 STATE COLLEGE OF FLORIDA FOUNDATION, INC.

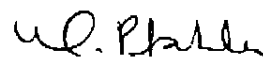
2. The Articles of Incorporation are amended to delete the existing Article V, MEMBERSHIP, in its entirety and insert a new Article V, MEMBERSHIP, which shall read as follows:

"The Foundation shall have no members."

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 November 13, 2014.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 13th day of November, 2014.

ATTEST:

By: 
Christina Pfahler, President


Cassandra Holmes, Secretary

Prepared By:
Curtis D. Hamlin, Esq. (Bar #0237922)
Porges, Hamlin, Knowles & Hawk, P.A.
1205 Manatee Avenue West
Bradenton, FL 34206
(941) 748-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV 17 AM 10:29

FAX AUDIT NO: H14000266951 3