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NO. 0457285P. 1/2

743004

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BASIC AMENDMENT

THE MANATEE COMMUNITY COLLEGE FOUNDATION, INC.

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NO. 0457 P. 2/2

FAX AUDIT NO. 1
(H030000910668)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE MANATEE COMMUNITY COLLEGE 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 THE MANATEE COMMUNITY COLLEGE FOUNDATION, 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 FOUNDATION FOR MANATEE COMMUNITY COLLEGE, 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 March 20, 2003.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 22nd day of MARCH, 2003.

ATTEST:


Margaret E. Lowery, Secretary

By: 
Steve Hamer, President

Prepared By: Steven W. Prouty, Esq. (Bar #0404667)
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, FL 34206
(941) 748-3770

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