

749742

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 29 AM 10:26

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T. Roberts OCT 1 0 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE WILLIAM R. WATTS FOUNDATION, INC.

DOCUMENT NUMBER: 749742

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

Please return all correspondence concerning this matter to the following:

Wilson B. Greateon, Jr., Esq.

(Name of Contact Person)

Greateon and Greateon

(Firm/ Company)

P. O. Box 39238

(Address)

Fort Lauderdale, FL 33339-9238

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Moller

(Name of Contact Person)

at (954) 561-0313

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED

08 SEP 29 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE WILLIAM R. WATTS FOUNDATION, INC.

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

749742

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV., DIRECTORS, is hereby amended to read:

"ARTICLE IV. DIRECTORS

The number of Directors may be increased or diminished by amendment to the By-Laws but shall never be less than seven (7) nor more than eleven (11). WILSON B. GREATON, JR. and ELIZABETH GREATON STEPHANY shall serve as Directors of the Corporation during their lifetime. A Director shall be appointed by each of the following charities:

FIRST PRESBYTERIAN CHURCH OF FORT LAUDERDALE, INC.

BOYS & GIRLS CLUBS OF BROWARD COUNTY, INC.

COMMUNITY FOUNDATION OF BROWARD, INC.

UNITED WAY OF BROWARD COUNTY, INC.

UNITED WAY OF MIAMI-DADE, INC.

BROWARD COUNTY CHAPTER OF THE SALVATION ARMY

DADE COMMUNITY FOUNDATION, INC.

(Attach additional pages if necessary)
(continued)

The Directors so appointed shall serve for a three (3) year term with approximately one-third (1/3) appointed each year. Additional members of the Board, if any, including members selected upon the failure of any of the above institutions to duly appoint a Board member, may be selected by the Board of Directors at the annual meeting of the Members."

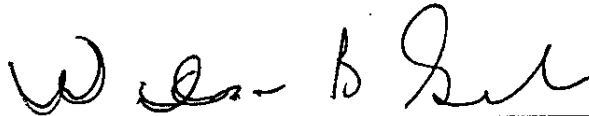
The date of adoption of the amendment(s) was: 09-19-08

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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(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.)

Wilson B. Greateon, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35