750806

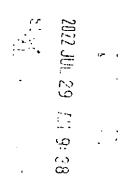
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: LAKE-SUMTER	R STATE COLLEG	E FOUND	DATION.	INC		
DOCUMENT NUMBER: 750806				<u> </u>		
The enclosed Articles of Amendment and fee are	submitted for filing					
Please return all correspondence concerning this r	natter to the followi	ng:				
Sandra Beener						
	(Name of Cont	act Person)			
Lake-Sumter State College Foundation, Inc.						
	(Firm/ Cor	npany)		<u> </u>		_
9501 US Hwy 441						
7,001 0,00 1,111	(Addre	ss)				
Leesburg, FL 34788						
	(City/ State and	Zip Code)			
beeners@lssc.edu E-mail address: (to be a	used for future annu	al report n	otification	n)		
For further information concerning this matter, ple	ease call:					22 J.T.
Sandra Beener		at 352		365-3518		13 153
(Name of Contact Per	son)		ea Code)	(Daytime Tele	phone Numb	ег)
Enclosed is a check for the following amount mad	le payable to the Flo	rida Depa	rtment of	State:		Ö
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State		у	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)		ୟଷ
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Division	nent Secti 1 of Corpo			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of Sta	<u>te</u>)	
750806		
(Document Number of Corpo	ration (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Flor</i> amendment(s) to its Articles of Incorporation:	ida Not For Profit Corporation adopts the fe	ollowing
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation" or "ir "Company" or "Co." may not be used in the name.	corporated" or the abbreviation "Corp." or	"Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address	in Florida, enter the name of the	2
new registered agent and/or the new registered office address:		022
Name of New Registered Agent:	I i	<u> </u>
	•	20
	(Florida street address)	
New Registered Office Address:	•	<u> </u>
	, Florida (Zip Code) ***	<u>√o</u>
(City)	(Zip Code) ···	CS
New Registered Agent's Signature, if changing Registered Agent:		

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:

(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: X Change X Remove X Add	PT John Do V Mike Je SV Sally Sr	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	СР	Dr. Stanley Sidor	60 Surfview Dr., Apt. 715 Palm Coast FL 32137
x Remove			
2) Change Add	СР	Dr. Heather Bigard	3958 Derby Glen Dr. Clermont, FL 34711
Remove 3) Change Add Remove			
4) Change Add		·	
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		cles, enter change(s) here: (Be specific)	
-			

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The date of each amendment(s) adop date this document was signed.	otion:	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
<u>Note:</u> If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirements, this date will not be the three of State's records.	e listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop was/were sufficient for approval.	oted by the members and the number of votes cast for the amendment(s)	

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Dated	
Signatur	· Pai Davis
	(By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Lori Davis
	Lori Davis (Typed or printed name of person signing)

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were