

765350

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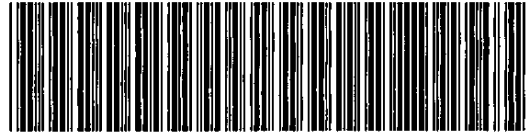
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend.
C. Coulliette NOV 17 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Town Foundation, Inc.

DOCUMENT NUMBER: 765 350

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

Please return all correspondence concerning this matter to the following:

Patricia A. Bates, Secretary/Treasurer

(Name of Contact Person)

The Town Foundation, Inc.

(Firm/ Company)

2500 Weston Road, Suite 101

(Address)

Weston, Florida 33331

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia A. Bates

(Name of Contact Person)

at (954) 385-2000

(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

The Town Foundation, Inc.

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

765 350

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

The text of Article VII of the Amended and Related Articles of Incorporation of The Town Foundation, Inc., shall be amended to read:

Article VII

Meetings of Members

Section 1 - The annual meeting of the Members shall be held in the month of December of each year at a time and place to be determined by the the President.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: October 16, 2006

Effective date if applicable: October 16, 2006
(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

Patricia A. Bates

(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.)

Patricia A. Bates

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35