

767377

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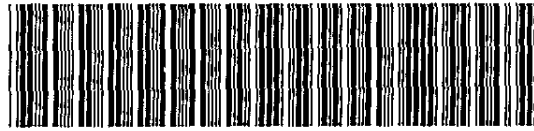
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 03/08/06

REF. #: 000333.48974

CORP. NAME: FRANK E. DUCKWALL FOUNDATION, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 5116313 **FOR \$** 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
OF
FRANK E. DUCKWALL FOUNDATION, INC.

(Document Number 767377)

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Not for Profit Corporation** adopts the following amendment to its Articles of Incorporation:

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

The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Article VII of the Article of Incorporation as of the date hereof, and substituting in its place and stead the Article VII set forth below:

ARTICLE VII

Officers and Trustees

The affairs of this corporation shall be managed by a Board of Trustees who shall be elected by the Board of Trustees of this corporation as provided in the by-laws and by officers who shall be elected by the Board of Trustees. The officers to be elected shall be a president, a vice president, a secretary and a treasurer and such other officers as may be provided for in the by-laws of this corporation. The duties of the respective officers and the manner of filling vacancies in the offices of this corporation shall be provided in the by-laws.

The number of Trustees and the manner of filling vacancies in the Board of Trustees shall be provided in the by-laws of this corporation. The number shall not be less than two (2) nor more than five (5). A quorum for the transaction of business shall be a majority of the Trustees qualified and active, and the act of a majority of the Trustees present at a meeting at which a quorum is present shall be the act of the Trustees. Meetings of the Trustees may be held within or without the State of Florida. Trustees and Officers shall be members of this corporation, if members are admitted to this corporation.

The date of the adoption of the amendment was: March 3rd, 2006.

Effective date shall be the date filed.


Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment was 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 this amendment. The amendment was adopted by the Board of Directors.

Signature


G. LOWE MORRISON, TRUSTEE

Signature


FRANK J. RIEF, TRUSTEE