

N00000002456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

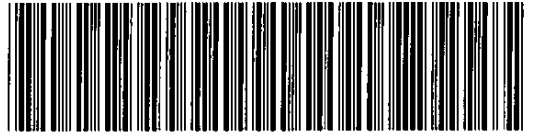
(Document Number)

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

DEC 01 2010

EXAMINER

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Community Foundation of Greater Lakeland, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMUNITY FOUNDATION OF GREATER LAKELAND, INC.**

FILED
10 DEC - 1 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Community Foundation of Greater Lakeland, Inc. (Document number N00000002456), as filed on April 13, 2000, shall be amended as follows:

Article V of the Articles of Incorporation shall be deleted in its entirety and the following shall be added in its place:

"ARTICLE V

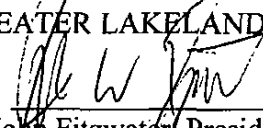
MEMBERSHIP

This corporation shall not have members."

The foregoing amendment approved by the Board of Directors of the Corporation and thereafter by a majority of the Members of the Corporation at a joint special meeting duly called and held on November 18, 2010, pursuant to written notice delivered not less than 14 days prior to the date of such special meeting, at which a quorum of the Directors and the Members was present and voting throughout, for the approval of such amendments, all pursuant to Section 617.1002, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Members in accordance with the provisions of the bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed this instrument effective as of the 19th day of November, 2010.

COMMUNITY FOUNDATION OF
GREATER LAKELAND, INC.

By: 
John Fitzwater, President/COO