

NO 000000024510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

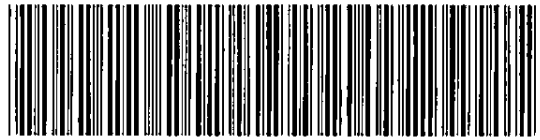
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



200304148152

10/04/17--01010--003 **43.75

FILED
2017 OCT -4 AM 11:16
ALBRITTON

FILED
2017 OCT -4 AM 11:16
ALBRITTON

Amended
OCT 06 2017
ALBRITTON
FILED
2017 OCT -5 AM 8:49
ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2017

HOLLAND & KNIGHT
WALK IN
TALLAHASSEE, FL

*Corrected
10/5/17*

SUBJECT: GIVEWELL COMMUNITY FOUNDATION, INC.
Ref. Number: N00000002456

We have received your document for GIVEWELL COMMUNITY FOUNDATION, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Are you amending the name back to Community Foundation? If so, the title of the amendment needs to be "Third articles of Amendment to Articles of incorporation of "GIVEWELL COMMUNITY FOUNDATION, INC." and the name changes needs to be referenced below under the amendment section. Otherwise, please reference the name of the entity as it is referenced in our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 517A00020125

2017 OCT -5 PM 3:39
FALLEN-RECORDS-SECTION

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

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

THIRD ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GIVEWELL COMMUNITY FOUNDATION, INC.

FILED
2017 OCT -5 AM 8:48
CLERK OF DISTRICT COURT
JALAPA, CALIF.

The Articles of Incorporation of GiveWell Community Foundation, Inc. (Document number N00000002456), as filed on April 13, 2000, and thereafter amended on November 19, 2010 and February 20, 2014, shall be further amended as follows:

Clause (b) of Article IV of the Articles of Incorporation shall be deleted in its entirety and the following shall be added in its place:

"ARTICLE IV

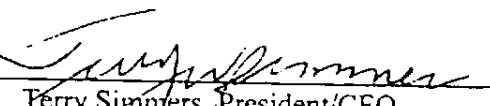
PURPOSES

The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. In furtherance of such purposes, the Corporation shall be authorized:

(b) To enhance and improve the quality of life in and around Polk County, Florida, and in other locations around the world as requested by its donors and approved by staff, or as otherwise directed by the Board."

The foregoing amendments were approved by the Board of Directors of the Corporation at a special meeting duly called and held on September 26, 2017, 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/CEO of the corporation has executed this instrument effective as of the 5th day of October 2017.

By: 
Perry Simmers, President/CEO