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Division of Corporations

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N00000003/55

Florida Department of State
Division of Corporations
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To: Division of Corporations
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ORANGE COUNTY

15 JAN 30 AM 11:09

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ORANGE COUNTY EAST ROTARY FOUNDATION, INC.**

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Amend

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2/2/15
DC



January 30, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE ORANGE COUNTY EAST ROTARY FOUNDATION, INC.
P.O. BOX 1566
WINTER PARK, FL 32790

SUBJECT: THE ORANGE COUNTY EAST ROTARY FOUNDATION, INC.
REF: N00000003155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000023430
Letter Number: 915A00001952

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15 JAN 30 PM 4:32

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JAN 30 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Orange County East Rotary Foundation, Inc.

DOCUMENT NUMBER: N00000003155

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

Please return all correspondence concerning this matter to the following:

Vanessa J. Skinner, Esquire

(Name of Contact Person)

Winderweedle, Haines, Ward & Woodman, P.A.

(Firm/ Company)

329 Park Avenue North, Second Floor

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

mdhgator@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vanessa J. Skinner

(Name of Contact Person)

at 407 423-4246

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

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Articles of Amendment
to
Articles of Incorporation
of

The Orange County East Rotary Foundation, Inc.

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

N00000003155

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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 new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

_____, Florida
(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Section 1 of Article III is amended to read as follows:

"The primary purpose for which this corporation is formed is to sponsor and promote certain activities to raise funds for the provision of and to award and administer scholarship monies to students attending high schools in Orange and Seminole counties to assist in their attendance at colleges and universities accredited by the Southern Association of Schools and Colleges or similar accreditation authority. The corporation may also award and administer grant monies to charitable organizations qualified under §501(c)(3) of the Internal Revenue Code and operating in the Central Florida area. It shall at all times operate in conformity with the Bylaws except to the extent that conformity with the following Sections shall conflict with the Bylaws, in which event the terms of the following Sections shall determine the operation of the corporation."

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

1-29-15

Signature

Karla Henning Starkey

(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)

Karla Henning Starkey

(Typed or printed name of person signing)

President

(Title of person signing)

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