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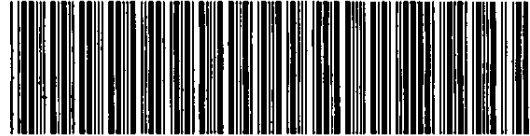
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2016 MAY 23 PM 2:45
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TALLAHASSEE, FLORIDA

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MAY 25 2016

C. CARP ENTERS

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: THE FOUNDATION OF THE UNITED WAY
OF SOUTH SARASOTA COUNTY, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

STEVE BRETT
(Name of Contact Person)

THE FOUNDATION OF THE UNITED WAY OF SOUTH
SARASOTA COUNTY, INC
(Firm/ Company)

157 N. Havana RD
(Address)

VENICE, FL 311292
(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVE BRETT at (941) 377-2039
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 AMEDEMMENT OF

THE FOUNDATION OF THE UNITED WAY OF SOUTH SARASOTA COUNTY, INC.

THE UNDERSIGNED, EVAN DUKE, being President and Director, of THE FOUNDATION OF THE UNITED WAY OF SOUTH SARASOTA COUNTY, INC., does hereby certify that the following Amendment to the Articles of Incorporation of THE FOUNDATION OF THE UNITED WAY OF SOUTH SARASOTA COUNTY, INC. , was approved by the members of said Corporation entitled to vote on the 21st day of April, 2016 at a duly called meeting of the members of the Corporation.

The Articles of Incorporation of THE FOUNDATION OF THE UNITED WAY OF SOUTH SARASOTA COUNTY, INC. are hereby amended as follows:

1. Article Two is hereby deleted and the following is inserted in lieu thereof:

ARTICLE TWO

Principal Office and Address

The address pf the principal of the Corporation is 1 157 N. Havana Rd., Venice, Florida 34292, and the mailing address of the Corporation is the same.

2. Article Four is hereby deleted and the following is inserted in lieu thereof:

ARTICLE FOUR

Purpose

The purpose for which the Corporation is organized is to receive and maintain real or personal property, or both, and, subject to restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for the benefit of, to perform the functions of, or to carry out the purposes of THE UNITED WAY OF SOUTH SARASOTA COUNTY, INC. The Foundation Board has the authority to initiate fundraising opportunity that will increase/enhance the Foundation's ability to fulfill its goals.

3. Article Six is hereby deleted and the following is inserted in lieu thereof:

ARTICLE SIX

Directors

This Corporation shall have three (3) Directors initially. The Directors shall be comprised of the past president of the UWSSC board having the immediate past president acting as the foundation board president. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws, but shall never be less than three (3). The Foundation Board may, at its discretion, add members from the community to serve on the board.

1. The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of 501 (c) (3) of the Internal Revenue Code.

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF SARASOTA
FLORIDA

All amendments included herein were adopted pursuant to Section 617.0124, F.S., and there is no discrepancy between Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of the matters of historical interest.

This Amendment has been approved by unanimous consent of all the members of the Corporation who are entitled to vote and was adopted by said members on the 21st day of April, 2016. The number of votes cast for amendment was sufficient for approval.

This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands on this 21st day of April, 2016.

THE FOUNDATION OF THE UNITED WAY
OF SOUTH SARATOSA COUNTY, INC.

By: 
EVAN DUKE

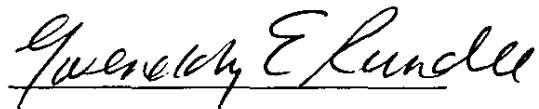
Its: President/Director

STATE OF FLORIDA

COUNTY OF SARASOTA

ON THIS 17 day of May, 2016, before me Evan Duke, the undersigned notary, personally appeared EVAN DUKE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledge that he voluntarily executed the same uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public



GWENDOLYN E. RUNDLE
MY COMMISSION # FF 063370
EXPIRES: January 7, 2018
Bonded Thru Budget Notary Services

My Commission Expires: