

NO/XXXXX 33

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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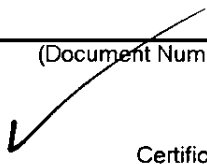
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MAIL

(Business Entity Name)

(Document Number)

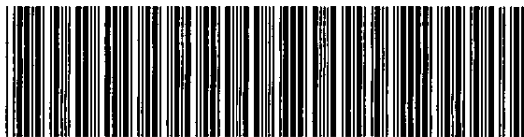
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Received
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12-6-2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORKFORCE FOUNDATION, INC.

DOCUMENT NUMBER: N01000000033

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

Please return all correspondence concerning this matter to the following:

FRANK G. FINKBEINER

(Name of Contact Person)

LAW OFFICE OF FRANK FINKBEINER

(Firm/ Company)

P.O. BOX 1789

(Address)

ORLANDO, FL 32802

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK FINKBEINER

(Name of Contact Person)

at (407) 423-0012

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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 Amendment
to
Articles of Incorporation
of

WORKFORCE FOUNDATION, INC.

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

FILED
2007 DEC -3 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N01000000033

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article 2, Subsection (b), Paragraph 2 shall be amended to read as follows:

"More particularly, the corporation is organized to develop and implement innovative ideas and techniques to be used in the workforce and to benefit and assist the workforce in Florida and throughout the United States of America."

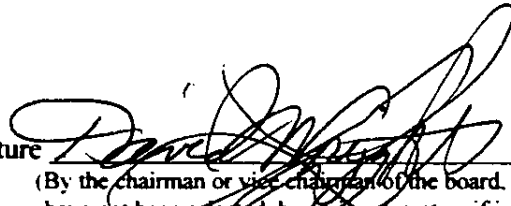
The date of adoption of the amendment(s) was: 11/14/2007

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(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.)

DAVID WRIGHT

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35