

NO20000000694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

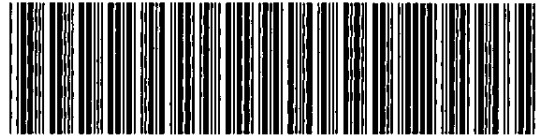
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TALLAHASSEE, FLORIDA

*Amend
News
5-8-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FPEA Scholarship Fund, Inc.

DOCUMENT NUMBER: N02000000694

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

Please return all correspondence concerning this matter to the following:

Donielle Mason

(Name of Contact Person)

(Firm/ Company)

8231 NW 8 Court

(Address)

Plantation, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

Donielle Mason

(Name of Contact Person)

at (954) 888-1734

(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 Amendment
to
Articles of Incorporation
of

FPEA Scholarship Fund, Inc.

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

N02000000694

(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)**

Amended: ARTICLE VI - ~~1001 (10)~~, BOARD OF DIRECTORS

This corporation shall have four directors initially. The directors will be elected by majority annually as their terms come up for renewal.

by the Board of Directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws,

but never shall be less than three. The name and address of the initial directors of this corporation are:

Marcy Krumbine, 170 12th Street, N.E., Naples, FL 34120

Jan Prentice, 10335 N.W. 5th Avenue, Miami, FL 33150

Pamela Knopf, 1695 Mayfair Road, Jacksonville, FL 32207

Bill Freeman, P.O. Box 593, Waldo, FL 32894

(Attach additional pages if necessary)
(continued)

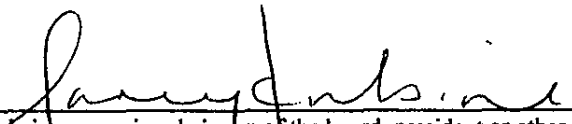
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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: April 12, 2008

Effective date if applicable: 4-29-08
(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.)

Macey Krumbine
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35