

NOZ000004052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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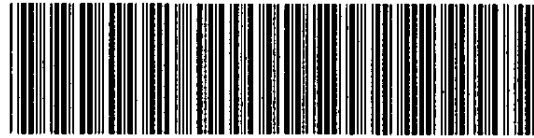
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TALLAHASSEE, FLORIDA

Amend
Theris
9-4-08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: MANATEE TECHNICAL INSTITUTE FOUNDATION INC

DOCUMENT NUMBER: N02000004052

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

Please return all correspondence concerning this matter to the following:

Peter B. Berry, Ed.D.

(Name of Contact Person)

Manatee Technical Institute

(Firm/ Company)

5603 34th Street West,

(Address)

Bradenton, Florida 34210-3509

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter B. Berry, Ed.D.

(Name of Contact Person)

at (941) 751-7900, ext 2002

(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

MANATEE TECHNICAL INSTITUTE FOUNDATION, INC.

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

FILED

2008 AUG 28 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N02000004052

(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)**

DELETE: DIRECTOR: SUTTON, CLAYTON

2123 46 Street Court E

Bradenton, Florida 34208

ADD: DIRECTOR: BERRY, PETER B.

5803 34th Street West,

Bradenton, Florida 34210-3509

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 8, 2008

Effective date if applicable: August 8, 2008

(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

Richard T. Conard

(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.)

Richard T. Conard, M.D.

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35