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DIVISION OF CORPORATIONS

2-27-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Career Technical Education Foundation, Inc.

DOCUMENT NUMBER: N03000001963

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

Please return all correspondence concerning this matter to the following:

J. Paul Wahnish

(Name of Contact Person)

Career Technical Education Foundation, Inc.

(Firm/ Company)

2469 Johnna Court

(Address)

Palm Harbor, FL 34685

(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Paul Wahnish

(Name of Contact Person)

at (727) 784-0350

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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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

Career Technical Education Foundation, Inc.

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

N03000001963

(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 ARTICLES AS ADOPTED EFFECTIVE AUGUST 9, 2008, ARE ATTACHED.

(Attach additional pages if necessary)
(continued)

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DIVISION OF CORPORATIONS
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The date of adoption of the amendment(s) was: AUGUST 9, 2008

Effective date if applicable: DATE OF FILING
(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.)

J. Paul Wahnish

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Career Technical Education Foundation, Inc.
A 501 (c) (3), not for profit corporation
(Formerly known as East Lake High School Robotics Boosters, Inc.)

ARTICLE 1: NAME

The name of the organization shall be **Career Technical Education Foundation, Inc.**, (hereinafter referred to as **CTEF**) **effective, July 1, 2008**. At the direction of the **CTEF** CPA, the name change will be filed with the IRS at the corporation's next filing at the end of the year.

ARTICLE II: PURPOSE

- **CTEF** will continue to promote the engineering and technology interests among students, parents of students, alumni and other persons within the local community, statewide and on a national basis.
- However, **CTEF** will transcend parochial boundaries; it will not be "owned" in perception or reality by any one educational entity but in fact, will support other educational institutions.
- **CTEF** will continue to actively pursue access to outside **funding sources**.
- **CTEF** will pursue enactment of STEM and Career Cluster legislation which will have a direct effect on the local region.
- **CTEF** will serve as the catalyst for:
 - Assessing, improving, and increasing awareness of the **STEM** (Science, Technology, Engineering, Math) initiative and the **Career Clusters**
 - Creating **partnerships** and **collaborative efforts** between educators and industry
 - Bringing consistency, efficiency, and **synergy** to existing CTEF programs
- **CTEF** will make an unprecedented effort to **fully engage business and industry** in its initiative, recognizing they:
 - Are the end user in the STEM and Career Cluster talent pipeline
 - Have the most reliable and available resources
 - Have been vastly under-utilized and under-leveraged in the development of STEM and Career Cluster initiatives

- **CTEF** will be backed by a broadly based consortium including academia, business and industry, state and local government, economic and workforce development agencies, philanthropic community, etc., and administered by CTEF, Inc.

ARTICLE III: MEMBERSHIP

There are no members and therefore no membership dues.

ARTICLE IV: FISCAL YEAR

The dates for the fiscal year are unchanged.

ARTICLE V: EXECUTIVE BOARD

The only changes to affect this Article besides the change of name have been made in previous declarations and are stated here only as a matter of record:

Two signatures are required for each and every check and there are only two check signatures recorded at SunTrust Bank:

John Carver, Director

Claire Chadwick, Director

ARTICLE VI: VOTING

This Article is not longer in affect.

ARTICLE VII: FISCAL MANAGEMENT

No changes other than the name are required of this Article.

ARTICLE VIII: MEETINGS

No changes other than the name are required of this Article.

ARTICLE IX: LIABILITY AND INDEMNIFICATION

No changes other than the name are required of this Article.

ARTICLE X: ADOPTION

No changes other than the name are required of this Article.

Accepted this day:

We the following listed Board of Directors for Career Technical Education Foundation, Inc., hereby agree to the addendum submitted to the Bylaws in accordance with the IRS under exemption of Section 501 (c) (3) of the Internal Revenue Code.

Mr. John Carver John Carver Date: 8/9/08

Mrs. Claire Chadwick Claire Chadwick Date: 8/9/08

It is agreed by all as indicated by their signatures that the Addendum to the Career Technical Education Foundation, Inc., Bylaws be accepted as written.