

# N03000005107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

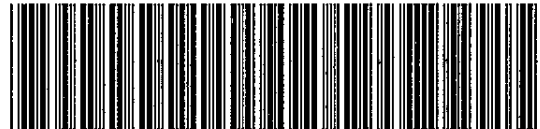
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



100046519301

FILED  
05 FEB 15 PM 3:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

02/15/05--01031--003 \*\*43.75

*Amend*

T BROWN FEB 25 2005

**E. C. "SCOTT" WRIGHT, P. A.**

**ATTORNEY AND COUNSELOR AT LAW**

**2285 W. EAU GALLIE BOULEVARD**

**MELBOURNE, FLORIDA 32935**

**SCOTT WRIGHT  
SUSAN BERRY  
PARALEGAL**

**(321) 723-1997  
FAX (321) 308-8026  
scott@ecwpa.com**

February 11, 2005

SECRETARY OF STATE  
Division of Corporations  
The Capital  
Tallahassee, Florida 32301

Re: The All American Scholarship Tour Foundation, Inc.

Dear Sir or Madam:

I have enclosed for filing an Articles of Amendment for the above-referenced corporation. After filing this document, please return to my office a certified copy of the Articles of Amendment. I have also enclosed my check in the amount of \$43.75 for applicable fees.

Your attention to this matter is appreciated.

Very truly yours,

  
Scott Wright

SW/sv  
Enclosures

ARTICLES OF AMENDMENT

OF  
THE ALL AMERICAN SCHOLARSHIP TOUR FOUNDATION, INC.  
a Florida Not for Profit Corporation

FILED  
05 FEB 15 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of THE ALL AMERICAN SCHOLARSHIP TOUR FOUNDATION, INC., a Florida Not for Profit corporation organized under the Laws of the State of Florida, filed in the office of the Secretary of State on June 12, 2003, is hereby amended as follows:

Article IV be and it hereby is amended to read as follows:

**"General and Specific Purposes**

A. This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. To fund and award educational scholarships and to perform any and all things reasonably necessary thereto, including fund raising events and activities."

Article V be and it hereby is amended to read as follows:

**Management of Corporate Affairs**

**Board of Directors.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of no less than three (3) members.

The initial number of Directors of the corporation shall be three (3). The method of electing directors shall be as stated in the Bylaws.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of the members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at such place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such

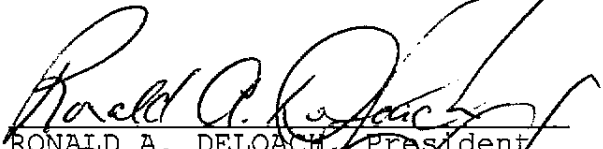

a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ronald DeLoach	559 Palmetto Drive Melbourne, Florida 32935
Kristina DeLoach	559 Palmetto Drive Melbourne, Florida 32935
Elizabeth Jones	1020 S. Spring Garden Avenue Deland, FL 32720
Marilyn Fashano	3200 Legendary Lane Melbourne, FL 32935
David Collins	189 Cambridge Lane Melbourne, FL 32935

2. The number of votes cast for the Amendment by the members of the corporation was sufficient for approval on **February 11, 2005**.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11 day of February, 2005.

  
RONALD A. DELOACH, President  
  
RONALD A. DELOACH, Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Ronald DeLoach, President who is personally known to me and who is known to me to the person who executed the foregoing Articles of Amendment and he acknowledged before me the execution of such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
11 day of February, 2005.

(STAMP OR SEAL)



STATE OF FLORIDA  
COUNTY OF BREVARD

Shannon Vassallo  
NOTARY PUBLIC

Shannon Vassallo  
NOTARY PRINT NAME

BEFORE ME, the undersigned authority, personally appeared -  
Ronald Deloach Secretary, who is personally known to me and who is  
known to me to the person who executed the foregoing Articles of  
Amendment and he acknowledged before me the execution of such  
instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
11 day of February, 2005.

(SEAL OR STAMP)



Shannon Vassallo  
NOTARY PUBLIC

Shannon Vassallo  
NOTARY PRINT NAME