

N05000000002



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(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE

954 525-8127

- Nuccia Mc Cormick
11 Harbourge Isle
- FT Lauderdale FL
33316

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Therese
12-29-10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2010

NUCCIA MCCORMICK
THOMAS W. MCCORMICK SCHOLARSHIP FUND
11 HARORAGE ISLE
FORT LAUDERDALE, FL 33316

SUBJECT: THOMAS W. MCCORMICK SCHOLARSHIP FUND CORP.
Ref. Number: N05000000002

We have received your document for THOMAS W. MCCORMICK SCHOLARSHIP FUND CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 310A00028733

RECEIVED
10 DEC 27 AM 9:16
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Thomas W. McCormick Scholarship Fund Corp.

Document Number: N0500000002

A Florida Non Profit Corporation in the United States of America

Amended and Restated Articles of Incorporation

The undersigned, who are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Thomas W. McCormick Scholarship Fund Corp.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Fort Lauderdale, Broward County.

Third: Said corporation is organized exclusively for charitable and educational 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.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:
Nuccia McCormick, 11 Harborage Isle, Fort Lauderdale, FL 33316

Fifth: The Officers of the Corporation shall be the President, 1st Vice President, Vice President of Membership, Treasurer and Secretary in successive order.

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: The corporation shall no longer be under the "umbrella" of Greater Fort Lauderdale Sister Cities International, Inc. Furthermore, Greater Fort Lauderdale Sister Cities International, Inc. may not use the Thomas W. McCormick Scholarship Fund Corp.'s name. The Thomas W. McCormick Scholarship Fund Corp shall in no way be affiliated with Greater Fort Lauderdale Sister Cities International, Inc.

Seventh: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: December 16, 2010

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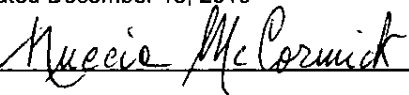
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective Date: December 16, 2010

Adoption of Amendment(s): There are no members or members entitled to vote on the amendment(s). the amendment(s) were adopted by the board of directors.

Dated December 16, 2010



Nuccia McCormick, President