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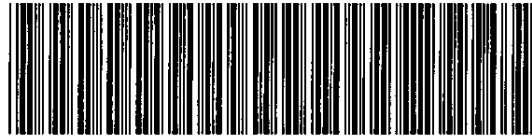
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette JAN 10 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rollins Community Foundation, INC

DOCUMENT NUMBER: NO5000001007

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

Please return all correspondence concerning this matter to the following:

Craig C Rollins Sr.
(Name of Contact Person)

Rollins Community Foundation, INC.
(Firm/ Company)

1525 29th Street North
(Address)

St. Petersburg, FL 33713
(City/ State and Zip Code)

For further information concerning this matter, please call:

Craig C Rollins Sr. at (727) 323-0107
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Rollins Community Foundation, INC.

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

NO50000001007

(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):

N/A

(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)**

Article 2 - Add mailing address

Article 3 - Amend purpose statement

Article 6 - Add and Amend Directors

Article 7 - Add (duration of corporation)

Article 8 - Add (obligations - AS stated in Bylaws)

Article 9 - Add (dissolution of corporation Articles)

Please refer to enclosed copy of Articles &
for all changes

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: 12/16/2006

Effective date if applicable: N/A
(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 Craig C Rollins Sr.
(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.)

Craig C Rollins Sr.
(Typed or printed name of person signing)

President - Rollins Community Foundation, Inc
(Title of person signing)

FILING FEE: \$35

**Articles of Incorporation
of
Rollins Community Foundation, Inc.**

A Non-Profit Corporation

The undersigned acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of incorporation of such corporation:

Article 1

The name of this corporation is: Rollins Community Foundation, Inc.

Article 2

The name and address of the registered agent and registered office of this corporation is:

Craig C Rollins Sr.
Rollins Community Foundation, Inc.
1525 29th Street North
Saint Petersburg, Florida. 33713

The mailing address of the corporation is:

Rollins Community Foundation, Inc.
P.O.BOX 22012
St Petersburg, FL. 33742

Article 3

The purposes for which this corporation is organized are:

To establish a faith base organization that will provide charitable assistance to the general public through ministering, counseling, education, rehabilitation, housing, and any and all other means. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

Article 4

The manner in which directors are elected or appointed is:
As stated in the bylaws of this corporation.

Article 5

The name and address of the incorporator of this corporation is:
Craig C Rollins Sr.
Rollins Community Foundation, Inc
1525 29th Street North
Saint Petersburg, Florida. 33713

Article 6

The number of directors of this corporation shall be three or more and the names and addresses of the directors are as follows:

Craig C Rollins Sr.
Rollins Community Foundation, Inc.
1525 29th Street North
Saint Petersburg, Florida. 33713

Ruth Thornton
Rollins Community Foundation, Inc.
1525 29th Street North
Saint Petersburg, Florida. 33713

Lisa K Rollins
Rollins Community Foundation, Inc.
1525 29th Street North
Saint Petersburg, Florida. 33713

Yvette Colbert
Rollins Community Foundation, Inc.
1525 29th Street North
Saint Petersburg, Florida. 33713

Kathleen Manns
Rollins Community Foundation, Inc.
1525 29th Street North
Saint Petersburg, Florida. 33713

Article 7

The period of duration of this corporation is: perpetual.

Article 8

The classes, rights, privileges, qualifications, and obligations of this corporation are as follows: As stated in the bylaws of this corporation.

Article 9

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, or 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 these articles.

Notwithstanding any other provisions of these bylaws, this corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporator hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 12/16/06

Craig C Rollins Sr.

Craig C Rollins Sr.
Rollins Community Foundation, Inc.
1525 29th Street North
Saint Petersburg, Florida. 33713