

ND5000003656

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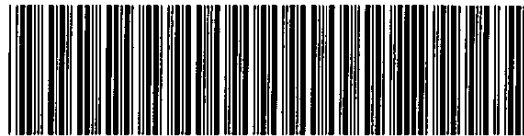
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DIVISION OF CORPORATIONS

Amend (a)
1.29.08

Yulee High School Foundation, Inc.

85375 Miner Road, Yulee, Florida 32097

Phone Number 904-225-8641, Fax Number 904-225-8658

January 24, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: Yulee High School Foundation, Inc.
Document Number: NO 5000003656

Dear Sir or Madam:

Please find enclosed the Yulee High School Foundation, Inc.'s Article of Amendment to its Articles of Incorporation to be filed. A check in the amount of \$35 payable to the Florida Department of State is enclosed.

Please return a letter of acknowledgment to the following:

Elizabeth Clark, President
Yulee High School Foundation, Inc.
85375 Miner Road
Yulee, FL 32097

If you have any questions or concerns, please contact Elizabeth Clark at (904) 225-8641.
Thank you.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
YULEE HIGH SCHOOL FOUNDATION, INC.**

Document Number: NO5000003656

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE II is amended to read:

The principal place of business address:
85375 Miner Road
Yulee, Florida 32097

The mailing address of the corporation is:
85375 Miner Road
Yulee, Florida 32097

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ARTICLE XIII is being added and shall read:

Dissolution. Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a local or state government for 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 adoption of the amendments was January 24, 2008.

Effective date is January 24, 2008.

There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.



ELIZABETH CLARK

President