

No 5000012723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

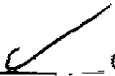
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MAIL

(Business Entity Name)

(Document Number)

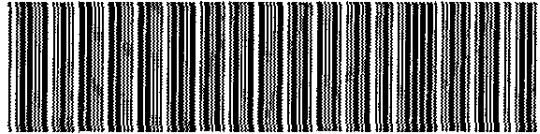
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Amend

FILED

06 SEP 18 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/19/06 SEP 19 2006

HAYES & CARABALLO, P.L.



*

September 15, 2006

VIA FEDERAL EXPRESS DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Shenandoah School Foundation, Inc.
Articles of Amendment

Dear Amendment Section

Please process the enclosed articles of amendment. Please return a certified copy to me in the federal express envelope provided. Thank you.

Very truly yours,

Tina L. Caraballo

Enclosures

cc: Shenandoah School Foundation, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shenandoah School Foundation, Inc.

DOCUMENT NUMBER: N05000012723

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

Please return all correspondence concerning this matter to the following:

Tina L. Caraballo

(Name of Contact Person)

Hayes & Caraballo, P.L.

(Firm/ Company)

830 Lucerne Terrace

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tina L. Caraballo

(Name of Contact Person)

at (407) 649-9974 ext 215

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Shenandoah School Foundation, Inc.

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

N05000012723

(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 III Purpose - add the following: Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII Dissolution - add the following: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

(Attach additional pages if necessary)
(continued)

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06 SEP 18 PM 2:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

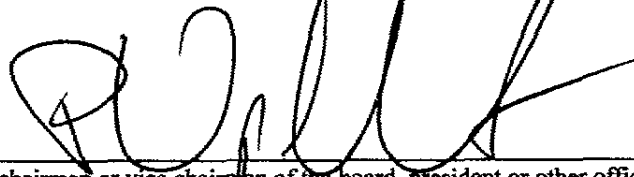
The date of adoption of the amendment(s) was: September 15, 2006

Effective date if applicable: September 15, 2006
(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.)

Philip Martina

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35