



McQuay & Co., CPAs, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Members: AICPA; FICPA

August 31, 1999

N05587

FILED
99 SEP -2 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002976669-9
-09/02/99-01033-016
*****43.75 *****43.75

Dear Sir or Madame:

Enclosed are two (2) copies of the Amendment of the Articles of Incorporation of **Independent Community School, Inc.** which is a name change amendment.

Also enclosed is a check for \$43.75 to cover filing fees \$35.00 and to obtain a certified copy of the amendment \$8.75. Please send a certified copy to me at the following address:

McQuay & Co., CPAs, P. A.
110 North Lincoln Ave.
Tampa, FL 33609-2908

Thank you for your prompt attention to this matter.

Sincerely,


David McQuay, Jr., CPA
Director-In-Charge

Enclosure

Amend & N/c

V. SHEPARD SEP 13 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Independent Community School, Inc.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article Number I is being amended to read:

The Name of the corporation is

Independent Community Foundation, Inc.

Article Number II is being amended to read:

(a) The purpose of this Corporation shall be to engage in the business of providing quality education, housing, employment and training, counseling and rehabilitation, health and general welfare, wherever there are current needs

SECOND: The date of adoption of the amendment was August 30, 1999.

THIRD: Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Independent Community School, Inc.

Corporation Name

Beatrice Spearman

Signature of Chairman, Vice Chairman, President or other officer

Beatrice Spearman

Typed or printed name

President, Chairman

Title

August 30, 1999

Date