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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delta Service And Education Foundation of Gadsden County Florida, Inc.

DOCUMENT NUMBER: N06000002340

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

Please return all correspondence concerning this matter to the following:

Agatha Muse-Salters
(Name of Contact Person)

Chair, Gadsden County Florida Service And Education Foundation, Inc.
(Firm/ Company)

P. O. Box 38062
(Address)

Tallahassee, FL 32315
(City/ State and Zip Code)

museag@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Agatha Muse-Salters at 850 545-3092
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Delta Service And Education Foundation of Gadsden County Florida, Inc.

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

N06000002340

(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:

A. If amending name, enter the new name of the corporation:

Gadsden County Florida Service And Education Foundation, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

624 Pat Thomas Parkway

Quincy, FL 32351

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Post Office 345

Quincy, FL 32351

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Agatha Muse-Salters

1845 Copper Axe Trail

(Florida street address)

New Registered Office Address:

Tallahassee

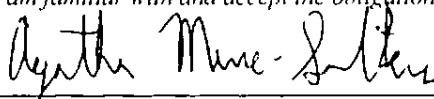
(City)

Florida 32303

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CD</u>	<u>Agatha Muse-Salters</u>	<u>Post Office Box 38062</u> <u>Tallahassee, FL 32315</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC-D</u>	<u>Natalie DuPont-Bradwell</u>	<u>654 Pat Thomas Parkway</u> <u>Quincy, FL 32351</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Tamara Williams</u>	<u>1099 Central Road</u> <u>Midway, FL 32343</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Janey DuPont-Butler</u>	<u>654 Pat Thomas Parkway</u> <u>Quincy, FL 32351</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Inez M. Holt</u>	<u>656 South 11th Street</u> <u>Quincy, FL 32351</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Cynthia Davis-Holloway</u>	<u>619 Bainbridge Highway</u> <u>Quincy, FL 32352</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III PURPOSE

This Foundation is designed to strengthen and expand the charitable, educational and health services of Gadsden County FL and other organizations with similar focuses. Within the scope of this purpose, the Foundation shall promote projects for the furtherance of cultural, economic, and community development.

ARTICLE IV MANNER OF ELECTION

There shall be a Board of Directors composed of a minimum of nine (9) members but not more than twenty-one (21). All Board of Directors will be nominated and voted on by ballot to serve a two (2) year term. Five Officers shall be elected from among the Board of Directors. The Officers shall be Chair, Vice Chair, Secretary, Financial Secretary, and Treasurer.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Agatha Muse-Salters; P. O. Box 38062; Tallahassee, FL 32315; Foundation Chair

Natalie DuPont-Bradwell; 624 Pat Thomas Parkway; Quincy, FL 32351; Foundation Vice Chair

Tamara Williams; 1099 Central Road; Midway, FL 32343; Foundation Secretary

Cynthia Davis Holloway; 619 Bainbridge Highway; Quincy, FL 32352; Foundation Financial Secretary

Janey DuPont-Butler; 624 Pat Thomas Parkway; Quincy, FL 32351; Foundation Treasurer

ARTICLE VIII COMPENSATION

No part of the net earnings of Gadsden County Florida Service and Education Foundation, Inc., shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities

Note: See Attached Sheet for Balance of ARTICLE VIII COMPENSATION & ARTICLE IX DISSOLUTION

Gadsden County Florida Service And Education Foundation, Inc.
DOCUMENT #: N06000002340

ARTICLE VIII COMPENSATION

not permitted to be carried on which includes: (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION

Upon the dissolution of Gadsden County Florida Service and Education Foundation, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of Gadsden County in which the principal office of the organization is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

November 28, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

November 28, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

December 12, 2017

Dated

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)

Agatha Muse-Salters

(Typed or printed name of person signing)

Chair

(Title of person signing)