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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The West Orange Foundation, Inc

DOCUMENT NUMBER: N06000002667

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

Please return all correspondence concerning this matter to the following:

Derek J. Blakeslee

(Name of Contact Person)

Sines, Girvin, Blakeslee & Campbell, CPA's, P.A.

(Firm/ Company)

800 South Dillard Street

(Address)

Winter Garden, FL 34787

(City/ State and Zip Code)

For further information concerning this matter, please call:

Derek Blakeslee

(Name of Contact Person)

at (407) 656-6611

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
The West Orange Foundation, Inc.
Document No. N06000002667**

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TALLAHASSEE, FLORIDA

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

Amendments Adopted:

1) The following Article IX – Internal Revenue Service Provision is hereby added:

Article IX

INTERNAL REVENUE SERVICE PROVISIONS:

- The corporation is organized exclusively for charitable, religious, educational and scientific purposes, 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.
- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 corporation shall not carry on any other activities not permitted to be carried on (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.
- Upon the dissolution of the corporation, 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 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.

2) Article III is amended to read:

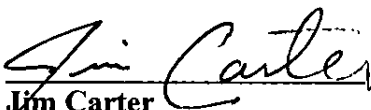
Article III

The Specific purpose for which the corporation is organized is:

SUPPORT FOR PUBLIC HIGH SCHOOL PROGRAMS AT WEST ORANGE
HIGH SCHOOL, ORANGE COUNTY, FLORIDA.

Date of Adoption of the amendments was August 30, 2006

The amendment was hereby adopted by the board of directors on August 30, 2006
There are no members of this corporation.


Jim Carter
President