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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

5-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHARON P. FRANKLIN and LAVERNE C. FRANKLIN COMMUNITY SERVICE SCHOLARSHIP, INC FLORIDA

DOCUMENT NUMBER: EIN-20-8974786 - Document-CORP#

The enclosed *Articles of Amendment* and fee are submitted for filing. N.O-700000 4484

Please return all correspondence concerning this matter to the following:

LAVERNE C. FRANKLIN
(Name of Contact Person)

SHARON P. FRANKLIN AND LAVERNE C. FRANKLIN COMMUNITY SERVICE SCHOLARSHIP, INC
(Firm/ Company)

7005 Kiwi Place
(Address)

NAPLES, FL 34113
(City/ State and Zip Code)

For further information concerning this matter, please call:

LAVERNE C. FRANKLIN at (239) 352-2868
(Name of Contact Person) (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

SHARON P. FRANKLIN and LAVERN C. FRANKLIN Community Service Scholarship, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 700000 4484

(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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import 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)**

TENTH: The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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The date of adoption of the amendment(s) was: 5-4-08

Effective date if applicable: 5-4-08
(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 Laverne C. Franklin
(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.)

L A V E R N E C . F R A N K L I N
(Typed or printed name of person signing)

Registered Agent / Director
(Title of person signing)

FILING FEE: \$35