

NO7000004949

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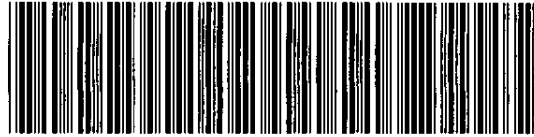
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST NASSAU COUNTY HIGH
SCHOOL FOUNDATION, INC.

DOCUMENT NUMBER: NO 7000004949

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

Please return all correspondence concerning this matter to the following:

WILLIAM W. BARNES
(Name of Contact Person)

(Firm/ Company)

96116 DURDEN RD
(Address)

YULEE, FL. 32097
(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM W. BARNES at (904) 583-7023
(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:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2009

WILLIAM W. BARNES
96116 DURDEN RD
YULEE, FL 32097

SUBJECT: WEST NASSAU HIGH SCHOOL EDUCATIONAL FOUNDATION,
INC.
Ref. Number: N07000004949

We have received your document for WEST NASSAU HIGH SCHOOL EDUCATIONAL FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 709A00005200

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
2009 MAR 16 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

West Nassau High School Educational Foundation, Inc.

Corporation Not For Profit

Document Number N07000004949

Pursuant to the provisions of Section 617.1006, Florida Statutes, The **West Nassau High School Educational Foundation, Inc.**, adopts the following amendment to its Articles of Incorporation.

Article 7

Upon the Dissolution of this Corporation, The Corporate assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)3 of the Internal Revenue Code, as amended, or the corresponding section of any future Federal Tax Code, or shall be distributes to the Federal Government or to a local or state government for public purposes.

There are no members or members entitled to vote on this amendment. The amendment was adopted by the Board of Directors on February 4, 2009.

Executed by the undersigned Board Chairman at Yulee, Nassau County, Florida, on this fourth day of February, 2009.

William W. Barnes

William W. Barnes
Board Chairman