N07000008973

| (Requestor's Name) |
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| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Called - Re?



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10/02/07--01029--006 **52.50

FILED O7 OCT -2 PH 12: 144: SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amend



Yolanda D. Thomas

SCHOLARSHIP ENDOWMENT FUND

COVER LETTER

1 Oct 2007

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: YOLANDA D THOMAS SCHOLARSHIP ENDOWMENT INC.

DOCUMENT NUMBER: N07000008973

The attached Articles of Amendment and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

SANDRA QUITUGUA

YOLANDA D. THOMAS SCHOLARSHIP ENDOWMENT BOARD

745 HOLLYWOOD BLVD NW FORT WALTON BEACH FL 32548

For further information concerning this matter, please call:

Sandra Quitugua at (850) 244-0811 ext. 201.

Enclosed is a check for the following amount:

\$52.50 Filing Fee
Certificate of Status
Certified Copy

PLEASE NOTE: WE MUST EXPEDITE A RETURN OF CERTIFICATE OF STATUS TO THE IRS FOR 5013C APPLICATION. ENCLOSED IS A FED EX RETURN PRESTAMPED ENVELOPE AND LABEL FOR YOUR CONVENIENCE. IF POSSIBLE, REQUEST AN EXPEDITED RETURN VIA THIS FED EX. WE SINCERELY APPRECIATE YOUR ASSISTANCE.

Attached Articles of Amendment

ARTICLES OF AMENDMENT

FILED

to

07 OCT -2 PM 12: 45

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

YOLANDA D THOMAS SCHOLARSHIP ENDOWMENT INC.

DOCUMENT NO: N07000008973

TAX ID: (20-8494095)

1 October 2007

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED -

ARTICLE VI (added): Said corporation is organized exclusively for charitable and educational, purposes, including for such purposes, the awarding of scholarships to provide annual tuition, books and fees to merit and need based Okaloosa or Walton County students, or the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII (added): No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, board members, 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 Article Third 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII (added): 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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction in Okaloosa County which is the

principal office of the corporation, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendments was: 1 October 2007

Effective date: 1 October 2007

Adoption of Amendment

The amendments were adopted by the members and 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 was adopted by the Board of Directors.

Frederick Thomas Chairman of the Board 745 Hollywood Blvd

Fort Walton Beach, FL 32548