

NO90000004382

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1-1-12

Amend

12/28/11--01010--012 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 28 PM 4:24

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1/3/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Island School Foundation, Inc

DOCUMENT NUMBER: N09000004382

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

Please return all correspondence concerning this matter to the following:

David Lindenbaum

(Name of Contact Person)

The Island School Foundation, Inc

(Firm/ Company)

P.O. Box 1505

(Address)

Boca Grande, Fl. 33921

(City/ State and Zip Code)

dlindenbaum@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Lindenbaum

(Name of Contact Person)

at (941)

964-5788

(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 type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" 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

FILED

2011 DEC 28 PM 4: 24

The Island School Foundation, inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N09000004382

(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:

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:

433 4th Street West

(Principal office address **MUST BE A STREET ADDRESS**)

Boca Grande, Florida 33921

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

The Island School Foundation, Inc

P.O. Box 1505

Boca Grande, Florida 33921

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:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| <u>Title(s)</u> | <u>Name</u> | <u>Address</u> |
|------------------|-------------------------|---|
| 1) <u>Chairm</u> | <u>Bayne Stevenson</u> | <u>P.O. Box 1812</u> <u>3531 Shore Lane</u> <u>Boca Grande, Florida 33921</u> |
| 2) <u>Direct</u> | <u>Rusty Hager</u> | <u>P.O. Box 2260</u> <u>146 East 1st St.</u> <u>Boca Grande, Florida 33921</u> |
| 3) <u>Direct</u> | <u>Will Farish</u> | <u>P.O. Box 69</u> <u>1700 17th St.</u> <u>Boca Grande, Florida 33921</u> |
| 4) <u>Treas</u> | <u>David Lindenbaum</u> | <u>P.O. Box 443</u> <u>16221 North Island Ct.</u> <u>Boca Grande, Florida 33921</u> |
| 5) <u>Direct</u> | <u>Michael Moffat</u> | <u>P.O. Box 98</u> <u>1841 18th Street</u> <u>Boca Grande, Florida 33921</u> |
| 6) <u>Direct</u> | <u>Pete Nicholas</u> | <u>P.O. Box 1558</u> <u>4815 Shore Lane</u> <u>Boca Grande, FL 33921</u> |

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|------------------------|-----------------|-------------|
| 1) <u>Trust</u> | <u>Richard Nielsen</u> | 4) _____ | _____ |
| 2) _____ | _____ | 5) _____ | _____ |
| 3) _____ | _____ | 6) _____ | _____ |

**Additional Officers and/or Directors
The Island School Foundation, Inc
Document N09000004382**

Director Matthew Thompson
P.O Box 92
300 Lee Avenue
Boca Grande, Fl. 33921

Director Kathleen Turner
P.O. Box 544
9821 Gasparilla Pass Rd.
Boca Grande, Fl. 33921

Director Camille Williams
P.O. Box 1208
1612 Jean Lafitte
Boca Grande, Fl. 33921

Director Victoria Winterer
P.O. Box 1009
1631 Jose Gaspar Drive
Boca Grande, Fl. 33921

This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 12-14-11

Effective date if applicable: January 1, 2012
(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(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.

Dated Dec. 14, 2011

Signature Bayne Stevenson

(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)

BAYNE STEVENSON

(Typed or printed name of person signing)

Chairman Bayne Stevenson

(Title of person signing)