N09000004382

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress) .	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu:	siness Entity Nan	ne)
(Do	cument Number)	
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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section **Division of Corporations**

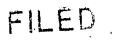
NAME OF CORPORATION: The Island School	Foundation, Inc	
DOCUMENTS STUDENTS NOOCOOO 4292		
DOCUMENT NUMBER: N09000004382		
The enclosed Articles of Amendment and fee are su	abmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
David Lindenbaum		
(Na	ame of Contact Person)	
The Island \$ chool Foundation, Inc		
The istand geneer Foundation, the	(Firm/ Company)	
P.O. Box 1505		•
	(Address)	
Boca Grande, Fl. 33921		
(Ci	ty/ State and Zip Code)	
dlindenbaum@bellsouth.net	ed for future annual report	
E-man address. (to be use	eu foi future annual report	nourieation)
For further information concerning this matter, please	se call:	
David Lindenbaum	at (_941	
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made	payable to the Florida Dep	artment of State:
_	2 □\$43.75 Filing Fee &	■\$52.50 Filing Fee
Certificate of Status	1.7	Certificate of Status
	(Additional copy is enclosed)	Certified Copy (Additional Copy is
	Oliolosod)	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



2011 DEC 28 PM 4: 24

The Island School Foundation, inc.	SECRETARY DE STAT
(Name of Corporation as currently	v filed with the Florida Dept of State ASSEE, FLOR
N09000004382	, gB
(Document Number of Corpo	oration (if known)
dursuant to the provisions of section 617.1006, Florida Statu collowing amendment(s) to its Articles of Incorporation:	ntes, this Florida Not For Profit Corporation adopts the
. If amending name, enter the new name of the corpora	ation:
The new name must be distinguishable and contain the word "Corp." or "Inc." "Company" or "Co." may not be used in	"corporation" or "incorporated" or the abbreviation note that the name.
B. Enter new principal office address, if applicable;	433 4th Street West
(Principal office address <u>MUST BE A STREET ADDRES</u> :	S) 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
). If amending the registered agent and/or registered off	ice address in Florida, enter the name of the
new registered agent and/or the new registered office	address:
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
The Alexander of the American.	
	, Florida (City) (Zip Code)
ew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fa	d Agent:
Signature of New Regi	stered Agent, if changing

Page 1 of 4

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.)

Title(s)	<u>Name</u>		Address	
1) Chairn	Bayne Stevenson	<u> </u>	P.O. Box 1812	
•			3531 Shore Lane	
			Boca Grande, Florida 33921	
2) Direct	Rusty Hager		P.O. Box 2260	_
			146 East 1st St.	
			Boca Grande, Florida 33921	,
3) Direct	Will Farish		P.O. Box 69	
- / <u></u>			1700 17th St.	
			Boca Grande, Florida 33921	•
4) Treas	David Lindenbaum		P.O. Box 443	
*/			16221 North Island Ct.	,
			Boca Grande, Florida 33921	
5)Direct	Michael Moffat		P.O. Box 98	
3)	***************************************		1841 18th Street	'
			Boca Grande, Florida 33921	,
- m.t				
6) Direct	Pete Nicholas		P.O. Box1558	
			4815 Shore Lane Boca Grande, Fl. 33921	1
			Boga Grande, Fl. 33921	1
If REMOVING	an officer and/or director, please list	the title(s) and	d name of the officer/director to be remove	<u>d:</u>
Title(s)	Name .	Title(s)	<u>Name</u>	
	<u> </u>		<u> </u>	
1) Trust	Richard Nielsen	4)		
2)		5)		i
3)		6)		
~ <i>J</i>		<i>v)</i>		

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

٥.	. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)	
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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 Stren	
(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	
Chairman Chairman (Title of person signing) (Title of person signing)	

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