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2010 MAR 31 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR - 2 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Franklin County Education Foundation, Inc.

DOCUMENT NUMBER: N09 000009519

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

Please return all correspondence concerning this matter to the following:

Dr. Lois Méndez Catlin

(Name of Contact Person)

Franklin County Education Foundation

(Firm/ Company)

P.O. Box 783

(Address)

Eastpoint, Florida 32328

(City/ State and Zip Code)

FC-EF@hotmail.com

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

For further information concerning this matter, please call:

Dr. Lois Méndez Catlin

(Name of Contact Person)

at (850) 274-6649

(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

Articles of Amendment
to
Articles of Incorporation
of

Franklin County Education Foundation, Inc.

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

N09 000009519

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Franklin County Education Foundation, Inc.

98 12th Street

Apalachicola, Florida 32320

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

P.O. Box 783

Eastpoint, Florida 32328

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:

98 12th Street

New Registered Office Address:

(Florida street address)

Apalachicola

(City)

Florida 32320

(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, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Kristy Branch Banks	P.O. Box 783 Eastpoint, Florida 32328	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Historian	Joseph Taylor	P.O. Box 783 Eastpoint, Florida 32328	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Joseph Taylor		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VI: Purpose: Franklin County Education Foundation is organized for charitable, educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501C-3, section 170 of the Internal Revenue code, or corresponding section of any future federal tax code.

Article VII: In the event of the dissolution, either voluntary or involuntary, of the Franklin County Education Foundation, Inc., all assets shall be liquidated to offset any and all debts and liabilities of the Franklin County Education Foundation, Inc. Any remaining funds shall be used to select one or more students to attend a national youth leadership program that complies with 501C3 guidelines. Any assets not disposed of shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not disposed of as stipulated above shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such non-profit purposes.

The date of each amendment(s) adoption: February 18, 2010

(date of adoption is required)

Effective date if applicable: February 18, 2010

(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

March 5, 2010

Signature

Lois Mendez Catlin

(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)

Dr. Lois Mendez Catlin

(Typed or printed name of person signing)

Chairperson/President

(Title of person signing)