

N10822

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROLLINS COLLEGE**

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**ARTICLES OF AMENDMENT
OF THE ROLLINS COLLEGE CHARTER**

WHEREAS, Rollins College, an educational institution, is a Florida Not For Profit Corporation, duly incorporated under the laws of the State of Florida in Charter dated April 28, 1885, filed May 4, 1885 in the Orange County Courthouse, Misc. Book 5, Pages 76-82, and reincorporated by an Act of the Legislature of the State of Florida set forth at Chapter 4486, Laws of Florida 1895, approved May 17, 1895; and

WHEREAS, the State of Florida has recognized that Chapter 4486, Laws of Florida 1895 constitutes the Charter of Rollins College as amended, and accordingly has assigned to the corporation Charter No. N10822; and

WHEREAS, the Rollins College Charter was subsequently amended by Certificate of Amendment filed with the Secretary of State of the State of Florida on October 26, 1992; and

WHEREAS, the Board of Trustees of Rollins College has determined that it is in the best interest of the institution to amend the Charter of the College to increase the maximum number of Trustees who may serve at any given time; and

WHEREAS, the Board of Trustees of Rollins College met at a regularly scheduled meeting in Winter Park, Florida on February 22, 2019, with a quorum present, and a majority of the Trustees in attendance voted to amend Section 3 of the Charter of the College to increase the maximum number of Trustees who may serve at any given time from thirty-five (35) to forty (40), and to amend Section 11 of the Charter of the College to provide updated requirements for the presence of a quorum; and

WHEREAS, the Board of Trustees of Rollins College authorized the President and the Secretary of the College and any and all other officers who have authority to execute legal documents to amend the Charter to move forward to take the necessary steps to document and file the papers to memorialize such an amendment;

These articles of amendment are executed and filed on behalf of the College.

Name of the corporation:

Rollins College, a Florida Not For Profit Corporation

Text of amendment adopted:

Section 3 of the Rollins College Charter shall be amended in its entirety to read as follows:

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"SECTION 3. That the number of trustees of said Rollins College shall never be less than nineteen (19) nor more than forty (40), which numbers shall always include the President of Rollins College as an *ex officio* Trustee."

Section 11 of the Rollins College Charter shall be amended in its entirety to read as follows:

"SECTION 11. A majority of the board of trustees shall constitute a quorum for the transaction of business; and a less number may adjourn from time to time. The board shall not be controlled by a minority of board members or by organizations or interests separate from it."

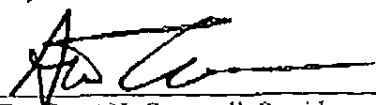
No other changes to the Rollins College Charter are made by this Amendment.

Statement regarding adoption:

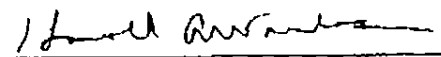
There are no members of this corporation under Chapter 617, *Florida Statutes*. This Amendment was adopted by the Rollins College Board of Trustees at a duly constituted regular meeting provided for in the College's Bylaws, upon the required written notice delivered to each of the Trustees, at which a quorum was present, by a 32-0 vote of those Trustees present on February 22, 2019.

DATED AT Winter Park, Florida this 28 day of February, 2019.

ROLLINS COLLEGE, a Florida Not For Profit Corporation

By: 
Dr. Grant H. Cornwell, President

-and-

By: 
Harold A. Ward III, Secretary

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Mar. 3. 2019 9:03AM

No. 0102 P. 4

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STATE OF FLORIDA
COUNTY OF ORANGE

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§
§

The foregoing instrument was acknowledged before me on February 27, 2019,
by DR. GRANT H. CORNWELL, PRESIDENT, who personally appeared before me and who
[✓] is personally known to me or [] has produced _____ as identification.



Notary Public, State of Florida



LIDETH A. LUGO
MY COMMISSION # GG 064008
EXPIRES: April 9, 2021
Renewed Thru Budget Notary Services

STATE OF FLORIDA
COUNTY OF ORANGE

§
§
§

The foregoing instrument was acknowledged before me on February 28, 2019,
by HAROLD A. WARD III, SECRETARY, who personally appeared before me and who [X] is
personally known to me or [] has produced _____ as identification.


Notary Public, State of Florida



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