

N11000000293

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Amend
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OCT 17 2011

EXAMINER

CLYDE W. DAVIS, P.A.

Attorneys at Law
960185 Gateway Blvd., Ste. 104
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Clyde W. Davis

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October 13, 2011

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: HILLIARD HIGH SCHOOL FOUNDATION, INC.

Ladies/Gentlemen:

Enclosed please find original and one copy of Articles of Amendment to the Articles of Incorporation for the above entity, duly executed and notarized, together with a check in the amount of \$35.00 for your fee.

If you have any questions, please feel free to call me directly. Thank you for your prompt attention to this matter.

Sincerely,



Clyde W. Davis

CWD/dlr
Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HILLIARD HIGH SCHOOL FOUNDATION, INC.

Document Number: N11000000293

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SECRETARY OF STATE
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The undersigned, President of **HILLIARD HIGH SCHOOL FOUNDATION, INC.**, Document Number: N11000000293, acknowledges the adoption of the following Articles of Amendment to the Articles of Incorporation of **HILLIARD HIGH SCHOOL FOUNDATION, INC.**, as unanimously approved and adopted by the members of the corporation on October 11, 2011, at 12:00 p.m., at the offices of the corporation: 960185 Gateway Blvd., Ste. 104, Fernandina Beach, Florida, 32034.

1. The corporation purpose of the Corporation is set forth at Article II of the Articles of Incorporation.

2. The following Resolution, clarifying the Corporate Purpose, was recommended by the Treasurer, passed by the directors, and approved by the members of the corporation, on October 11, 2011, in the manner prescribed by statute.

Article II, Section c, of the Articles of Incorporation is hereby created, to read as follows:

“(c) Said organization is organized exclusively for the foregoing charitable, religious, educational, or scientific purposes, and including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section(s) of any future tax code.

Notwithstanding any other provision in this document, the purposes will be limited exclusively to exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section(s) of any future federal tax code.”

3. The number of memberships of the corporation outstanding at the time of such adoption was 3; and the number entitled to vote thereon was 3.

4. The number of members who voted for such amendment was 100%; and the number who voted against such amendment was -0-.


CLYDE W. DAVIS - DIRECTOR

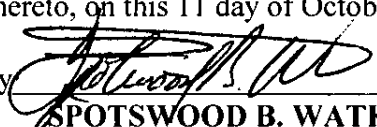

SPOTSWOOD B. WATKINS - DIRECTOR

Dated October 11, 2011.

HILLIARD HIGH SCHOOL FOUNDATION, INC.

By 
SPOTSWOOD B. WATKINS, PRESIDENT

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment and caused the seal of the corporation to be affixed thereto, on this 11 day of October, 2011.

By 
SPOTSWOOD B. WATKINS
ITS: PRESIDENT

STATE OF FLORIDA)
COUNTY OF NASSAU)

Before me, the undersigned authority, personally appeared **SPOTSWOOD B. WATKINS**, to me well known and known to be the person described as President of HILLIARD HIGH SCHOOL FOUNDATION, INC., or who has produced Known to me, as identification, and who executed and caused the corporate seal to be affixed to the foregoing Articles of Amendment, and acknowledged before me that he executed the same for the purposes therein expressed and subscribed to these articles on the 11 day of October, 2011, and the same was his authorized act on behalf of the corporation.


NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA
Clyde W. Davis
Commission # DD908181
Expires: JULY 24, 2013
BONDED THRU ATLANTIC BONDING CO., INC.