

N11000000293

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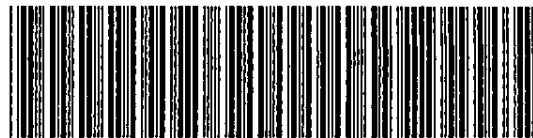
(Business Entity Name)

(Document Number)

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03/12/12--01009--019 **35.00

Effective: 3/15/12

FILED
12 MAR 12 AM 10:30
CLERK OF COURT
HAWAII

Change

DCY-6-12
(3-16-12)

DAVIS & MARTIN
— ATTORNEYS AT LAW —

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March 8, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: HILLIARD HIGH SCHOOL FOUNDATION, INC.
Document No.: N11000000293

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 filing 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

FILED
12 MAR 12 AM 10:30
HILLIARD HIGH SCHOOL FOUNDATION, INC.
EFFECTIVE: 3-15-12

The undersigned, respectively the President and Secretary of **HILLIARD HIGH SCHOOL FOUNDATION, INC.**, Document Number: N11000000293, acknowledge 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 and directors of the corporation on March 6, 2012, at 5:30 p.m., at the offices of the corporation treasurer: 2398 Sadler Road, Fernandina Beach, Florida, 32034, to-wit:

1. There has been a suggestion that the corporation should change its name so as to make it clear to potential beneficiaries that the intended benefits flowing from the corporation are available to graduates of other high schools in the area and no longer dedicated solely to graduates of Hilliard High School.

After discussion, the following Resolution was recommended by the directors, approved by the members of the corporation, and unanimously adopted by the directors on March 6, 2012, in the manner prescribed by FS. 617.1002;

2. At the time of the recommendation, approval, and adoption, there was then present a quorum of the directors and a quorum of the membership;

3. The Resolution amending the Articles of Incorporation reads as follows:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF **HILLIARD HIGH SCHOOL FOUNDATION, INC.**, THAT, EFFECTIVE ON MARCH 15, 2012, OR AS SOON

THEREAFTER AS PUBLISHED AND FILED ACCORDING TO LAW, THE ARTICLES OF INCORPORATION ARE AMENDED AS FOLLOWS:

A. Article I of the Articles of Incorporation is hereby amended to read:

The name of this organization hereafter will be: VOCATIONAL SCHOLARSHIP FOUNDATION, INC.

B. All other portions of the Articles of Incorporation which are inconsistent with the above are hereby deleted or amended to reflect the current name of the organization.

C. This resolution shall be filed with the State of Florida, Office of the Secretary of State, Division of Corporations. The United States of America, Department of the Treasury, Internal Revenue Service, together with all banking institutions and Callahan and Yulee High Schools in Nassau County, Florida, shall be notified forthwith.

4. The number of directors who voted for such amendment was 3; and the number of directors who voted against such amendment was 0.

5. A copy of this shall be spread upon the minutes of the corporation and the original filed with the Division of Corporations in Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment , on this 8th day of March, 2012.

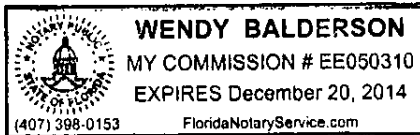
**HILLIARD HIGH SCHOOL FOUNDATION, INC.,
henceforth VOCATIONAL SCHOLARSHIP
FOUNDATION, INC.**

BY 
SPOTSWOOD WATKINS
ITS PRESIDENT

ATTEST: 
CLYDE W. DAVIS
ITS SECRETARY

STATE OF FLORIDA)
COUNTY OF NASSAU)

Before me, the undersigned authority, personally appeared **SPOTSWOOD WATKINS** and **CLYDE W. DAVIS**, to me well known and known to be the President and Secretary, respectively, of **HILLIARD HIGH SCHOOL FOUNDATION, INC.**, and who executed the foregoing Articles of Amendment, and acknowledged before me that they executed the same upon lawful authority for the purposes therein expressed and subscribed to these Articles on the 8th day of March, 2012, and the same was the authorized act on behalf of the corporation.




NOTARY PUBLIC