

JUN/14/2012/THU 09:23 AM

FLEET SPENCER KILPAT

FAX No. 850-651-5006

8.001

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : H. BART FLEET
Account Number : I20020000170
Phone : (850) 651-4006
Fax Number : (850) 651-5006

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE SCOTT FAMILY CHARITABLE FOUNDATION, INC.**

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T. EMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Scott Family Charitable Foundation, Inc.

DOCUMENT NUMBER: N12000003285

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

Please return all correspondence concerning this matter to the following:

H. Bart Fleet

(Name of Contact Person)

Fleet, Spencer & Kilpatrick, P.A.

(Firm/ Company)

1283 N. Eglin Parkway, Suite A

(Address)

Shalimar, FL 32579

(City/ State and Zip Code)

bart@fleetspencer.com

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

For further information concerning this matter, please call:

Bart Fleet

(Name of Contact Person)

at 850 651-4006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
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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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Scott Family Charitable Foundation, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Emerald Coast Charitable Foundation, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," professional association," or the abbreviation "P.A.")

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 6/13/12

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of June, 2012.

Signature: _____

H. BART FLEET
Typed or printed name

Incorporator
Title

T:\CLIENT FILES\SCOTT, LARRY AND BEVERLY\SCOTT FAMILY CHARITABLE FOUNDATIONS, INC\ARTICLES OF AMEND TO
ARTICL OF CORP.DOC

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