

N12612

STRAYHORN & STRAYHORN

ATTORNEYS AND COUNSELLORS AT LAW

2125 FIRST STREET, SUITE 200

FORT MYERS, FLORIDA

941/334-1269

GUY M. STRAYHORN (1889-1981)
NORWOOD R. STRAYHORN (1911-1982)
GUY R. STRAYHORN
E. BRUCE STRAYHORN
RICHARD W. PRINGLE

October 29, 1997

MAILING ADDRESS:
P. O. BOX 1288
FORT MYERS, FL 33902

FACSIMILE
941/334-1069

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 18 AM 10:24

RE: THE FOUNDATION FOR LEE COUNTY PUBLIC SCHOOLS, INC.

Dear Sir/Madam:

000002336740--2
-11/03/97-01152-001
*****35.00 *****35.00

Enclosed herein please find the Foundation's check in the amount of \$35.00 for the filing fee for the enclosed Articles of Amendment to the Articles of Incorporation of The Foundation for Lee County Public Schools, Inc.

Thank you in advance for your cooperation. If you have any questions, or problems, please give our office a call.

Sincerely,

Kim A. Nixon

Kim A. Nixon
Legal Assistant to
E. Bruce Strayhorn

/kan
970055
Enclosures
cc: Client (w/o encl.)

Amend.
11-18-97
CC

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November 7, 1997

The Foundation for Lee County
Public Schools, Inc.
P. O. Box 1608
Fort Myers, Florida 33902

Attention: Norma Engel

RE: ACCEPTANCE OF REGISTERED AGENT

Dear Norma:

We were contacted by Cheryl Coulliette of the Secretary of State's office, and they require one more form to effectuate the change in the Foundation's Articles of Amendment. Enclosed herein please find "Acceptance of Registered Agent Designated in Articles of Incorporation." Please have Darlene Grossman sign where indicated, and forward on to the Department of State in the enclosed envelope.

If you have any questions, please give our office a call.

Sincerely,



Kim A. Nixon
Legal Assistant to
E. Bruce Strayhorn

/kan
970055
Enclosures

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE FOUNDATION FOR LEE COUNTY PUBLIC SCHOOLS, INC.

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

Article I.

The name of the corporation is Foundation for Lee County Public Schools, Inc.¹

Article IV.

The principal office for the transaction of the business of this corporation is²:

Gwynne Building
2266 Second Street
Fort Myers, Florida 33901

Article V.

- A. The initial Board of Directors shall consist of the following persons: the Chairman of the School Board of Lee County, Florida, the Superintendent of Lee County Schools, and the President who shall serve as executive director of the Foundation. The initial Board of Directors shall establish a process for selecting the additional members of the Board of the membership of the Board of Directors shall be no less than three (3) and no more than thirty-seven (37) persons.³

Article VI.

This article shall be a certificate designating a registered agent and a registered office.

The name and address of this corporation's registered office and registered agent, in compliance with Section 6007.324, Florida Statutes, are⁴:

Registered Agent:	Darlene Ann Grossman
Registered Office:	2266 Second Street
	Fort Myers, Florida 33901

¹ Changed pursuant to Amendment dated February 14, 1991.

² Changed pursuant to Articles of Amendment September 18, 1997.

³ Changed pursuant to Articles of Amendment September 18, 1997.

⁴ Changed pursuant to Articles of Amendment September 18, 1997.

FILED
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Article IX.

C. The existing officers of the corporation are⁵:

Chairman: Richard Ackert
1530 Heitman Street
Fort Myers, Florida 33901

President: Darlene Ann Grossman
2266 Second Street
Fort Myers, Florida 33901

Vice Chairman: Jerry H. Schmoyer
24301 Walden Center Drive
Bonita Springs, Florida 34134

Secretary: Steven Ponitus
P. O. Box 7578
Fort Myers, Florida 33911

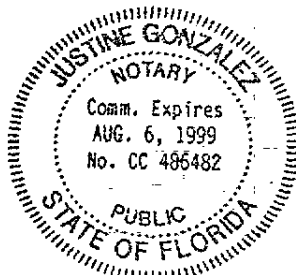
Treasurer: Jack L. Gaddis
P. O. Box 370-1540
Fort Myers, Florida 33902

The amendments were adopted by the Board of Directors on the 14 day of October, 1997.

The above amendments were approved by a majority of the members of the corporation on the 14 day of October, 1997.

Dated 10/14/ 1997.

The Foundation For Lee County Public Schools, Inc.



By: Darlene Ann Grossman
President
By: Jerry H. Schmoyer
Secretary

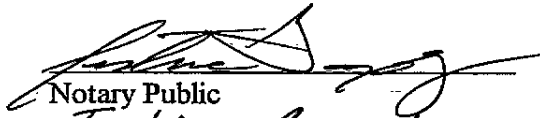
[Signature]

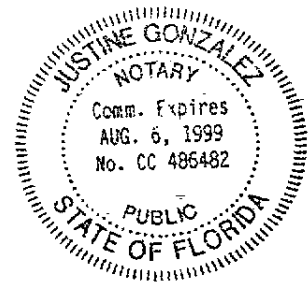
⁵ Changed pursuant to Articles of Amendment September 18, 1997.

STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned authority, personally appeared ^{Darlene Ann Grossman}~~Steven H. Pontius~~, to me well
known to be the person(s) or who produced _____ as identification, who
executed the foregoing Articles of Amendment to the Articles of Incorporation of The Foundation
for Lee County Public Schools, Inc. and acknowledged before me, according to law, that he/she
made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of October,
1997.


Notary Public
Justine Gonzalez
Printed Name of Notary
My Commission Expires: 8-6-99



ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Darlene Ann Grossman, an individual residing in the State of Florida, having an address of 2266 Second Street, Fort Myers, Florida 33901, and having been designated as the registered agent in the above and foregoing Articles of Amendment to the Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By:



Darlene Ann Grossman, Registered Agent