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STRAYHORN & STRAYHORN

ATTORNEYS AND COUNSELLORS AT LAW

2125 FIRST STREET, SUITE 200

FORT MYERS, FLORIDA 33901

941/334-1269

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

FACSIMILE
941/334-1069

June 21, 2001

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

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*****43.75 *****43.75

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

FILED
01 JUN 29 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find "Articles of Amendment to the Articles of Incorporation of The Foundation for Lee County Public Schools, Inc.", along with a copy for certification to be returned to our office. We also enclose herein our check for \$43.75 to cover the costs of same.

If any further information is necessary, we can be reached at (941)334-1269.

Sincerely,

Hanson D. Skates

Hanson D. Skates
Legal Assistant to
E. Bruce Strayhorn

Hanson Skates
And
Enclosures

AUTHORIZATION BY P. PRINGLE

CORRECT ADD - NO MEMBERS

6-29

6-29

FIRM ESTABLISHED 1915

AMENDED
JEC
7/27

FILED
01 JUN 29 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V.

The 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; the President of Edison Community College; the President of Florida Gulf Coast University; and the President of the Foundation for Lee County Public Schools, Inc. who shall also serve as executive director of the Foundation. The Board of Directors shall establish a process for selecting the additional members of the Board of Directors. The membership of the Board of Directors shall be no more than forty-four (44) persons.

The amendments were adopted by the Board of Directors on the 21 day of July, 2000. ~~There are no members.~~

Dated July 21, 2000.

The Foundation for Lee County Public Schools, Inc.

By: Darlene Ann Grossman
Darlene Ann Grossman, President

By: Steven R. Whitley
Steven R. Whitley, Secretary

**STATE OF FLORIDA
COUNTY OF LEE**

Before me, the undersigned authority, personally appeared Darlene Ann Grossman and Steven R. Whitley, to me well known to be the persons 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 the law, that they 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 21 day of

July, 2000.

Rita F. Fillmore
Notary Public

Rita F. Fillmore
Printed Name of Notary Public

My Commission Expires: _____



Rita F. Fillmore
MY COMMISSION # CC936342 EXPIRES
May 15, 2004
BONDED THRU TROY FARM INSURANCE, INC.