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SEC. 1A-2014-01014
06/25/14 14 JUL 23 14 24 50

Amend/CC
① 7/24/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Kelsey B. Diamantis TS Scholarship Family Foundation, Inc.

DOCUMENT NUMBER: N14000005074

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

Please return all correspondence concerning this matter to the following:

Diane Diamantis

(Name of Contact Person)

The Kelsey B. Diamantis TS Scholarship Family Foundation, Inc.

(Firm/ Company)

21801 Little Bear Lane

(Address)

Boca Raton, FL 33428

(City/ State and Zip Code)

info@dollars4ticscholars.com

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

For further information concerning this matter, please call:

Diane Diamantis

(Name of Contact Person)

at (**561**) **487-9526**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2014

DIANE DIAMANTIS
THE KELSEY B. DIAMANTIS TS SCHOLARSHIP
21801 LITTLE BEAR LANE
BOCA RATON, FL 33428

SUBJECT: THE KELSEY B. DIAMANTIS TS SCHOLARSHIP FAMILY
FOUNDATION, INC.
Ref. Number: N14000005074

We have received your document for THE KELSEY B. DIAMANTIS TS
SCHOLARSHIP FAMILY FOUNDATION, INC. and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The document must have original signatures.

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 814A00014907

RECEIVED
14 JUL 23 PM 1:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Kelsey B. Diamantis TS Scholarship Family Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N14000005074

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
14 JUL 23 11 07 50
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

a) Content was inadvertently omitted from Article III, Purpose.

Replacement text for Article III is attached.

b) Article for Dissolution Clause was omitted.

Text for Dissolution Clause which needs to be inserted
into Articles of Incorporation is attached.

The Kelsey B. Diamantis TS Scholarship Family Foundation, Inc.
N14000005074

Attachment - Articles of Amendment to Articles of Incorporation

a)

Article III replacement text:

This nonprofit corporation is organized and operated exclusively for charitable, scientific and educational purposes, within the meaning of Section 501c3 of the Internal Revenue Code of 1986, as amended, or to any corresponding provision of any future federal tax law. Such purposes include but are not limited to:

a) The purpose of The Kelsey B. Diamantis TS Scholarship Family Foundation is to award college scholarships to students with Tourette's Syndrome in recognition of the learning challenges that this disability presents to getting a good college education. Students may have trouble focusing or concentrating, remembering or test taking, and their struggle to overcome their diagnosis of Tourette's Syndrome and attend college through its challenges should be recognized and supported. The idea to create the The Kelsey B. Diamantis TS Scholarship Family Foundation was born after Board member Kelsey Diamantis, who has Tourette's Syndrome, could not locate any college scholarship opportunities to support her learning when she attended college.

b) The Kelsey B. Diamantis TS Scholarship Family Foundation is also committed to helping children with Tourette's Syndrome by sponsoring camp attendance fees for Tourette's Syndrome summer camps.

b)

Dissolution Clause to be added:

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, including the costs and expenses of such dissolution, dispose of all the assets of the Corporation exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501 © 3 or 170 ©(2) of the Internal Revenue Code, 1986 or the corresponding provisions of any future federal law, as shall be selected by the last Board of Directors. None of the assets will be distributed to any officer or director of the Corporation. Any such assets so disposed of shall be disposed of by, and in the manner designated by the state court having jurisdiction over the matter.

The date of each amendment(s) adoption: June 23, 2014, if other than the date this document was signed:

Effective date if applicable: June 23, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 23, 2014

Signature Diane G. Diamantis
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Diane G. Diamantis

(Typed or printed name of person signing)

President

(Title of person signing)