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## **COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

## Rico's Scholarship Foundation, Inc.

**NAME OF CORPORATION:** TRIO'S SCHOLARSHIP FOUNDATION, INC.

N1400005897

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Joe Fasciglione

(Name of Contact Person)

## Alliance Financial Services

(Firm/ Company)

2101 Vista Pkwy, Ste 122

(Address)

West Palm Beach, FL 33411

(City/ State and Zip Code)

[ricosscholarshipfoundation@yahoo.com](mailto:ricosscholarshipfoundation@yahoo.com)

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

For further information concerning this matter, please call:

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

\$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy  
(Additional copy is enclosed)     \$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

16 AUG -1 AM 10: 18  
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TALLAHASSEE FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
RICO'S SCHOLARSHIP FOUNDATION INC

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

N14000005897

(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:**

N/A

*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)*

2101 VISTA PKWY, STE 116

WEST PALM BEACH, FL 33411

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

2101 VISTA PKWY, STE 116

WEST PALM BEACH, FL 33411

**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:**

N/A

*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*

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 PTD 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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>MGR</u>	<u>Tarren D. Joseph</u>	<u>1021 Grandview Cir</u>
			<u>Royal Palm Beach, FL. 33411</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>MGR</u>	<u>Duane R. Gainer</u>	<u>2101 Vista Pkwy, Ste 116</u>
			<u>West Palm Beach, FL. 33411</u>
<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)

**ARTICLE III - Purpose for which corporation is organized:**

corporation shall operate exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, which purposes shall be to encourage, solicit, receive and administer gifts and contributions for educational and charitable purposes. The corporation's objective is to provide academic and sport scholarship assistance to High School graduate students.

**ARTICLE IX**

In the event of the dissolution of the corporation, to extent allowed under applicable law, after all lawful debts and liabilities of the corporation have been paid, all the remaining assets shall be distributed to, or its assets shall be sold, and the proceeds distributed to another organization organized and operating for the same purposes for which the corporation is organized and operating, or to one or more corporations, funds, or foundations organized and operating exclusively for religious, charitable, scientific, literary or educational purposes which shall be determined by the board of directors of the corporation; provided that any such recipient organization shall at the time qualify as exempt from taxation under the provisions of Section 501 (a) of the Internal Revenue Code of 1986, as an organization described in Section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent law.

**The date of each amendment(s) adoption:** \_\_\_\_\_, if other than the date this document was signed.

**Effective date if applicable:** \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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.

July 25, 2016

Dated \_\_\_\_\_

Signature Andrew C. Joseph

(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)

Andrew C. Joseph

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)