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Amend Mand Parisons

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: James E.	Huger, Sr S	Scholarship, Inc.
DOCUMENT NUMBER: N140000098	399	
The enclosed Articles of Amendment and fee are submi	tted for filing.	
Please return all correspondence concerning this matter	to the following:	
Thomas A. Huger		
	Name of Contact Persor	1)
TAH2, Inc		
	(Firm/ Company)	· · · · · · · · · · · · · · · · · · ·
928 Sycamore Street		
	(Address)	
Daytona Beach, FL 3211	4	
(6	City/ State and Zip Code)
tahuger@yahoo.co	om	
E-mail address: (to be used f	or future annual report i	notification)
For further information concerning this matter, please ca	ıll:	
Thomas A Huger	at (386	,631-0350
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made paya	able to the Florida Depa	rtment of State:
☐ \$35 Filing Fee ☐\$43.75 Filing Fee & ☐ Certificate of Status	1\$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	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

James E Huger, Sr Scholarship, Inc		
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	-
N1400009899		
(Document Number of Co	orporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For Profit Corporation</i>	adopts the following
A. If amending name, enter the new name of the corporat		
James & Phannye Huger Foundation	INC	The new
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	ntion" or "incorporated" or the abbreviation	on "Corp." or "Inc."
B. Enter new principal office address, if applicable:	N/A .	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	N/A	ZIIIS JAN 27 AM IO: 21 SECRE LARY OF STATE TALLAH ASSEE FLORIO
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	14/7	
		20 105
D. H		
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a		<u>ine</u>
Name of New Registered Agent: N/A		
New Registered Office Address:	(Florida street address)	
N/A		
(City)	, Florida	
· •		(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		ne position.
Signature of New	Registered Agent, if changing	

Page 1 of 4

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 <math>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: X Change X Remove X Add	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	CEO	James E Huger, Sr.	935 Sycamore Street
Add			Daytona Beach, FL
Remove			32114
2) Change	C Emirtus	James E Huger, Sr	935 Sycamore Street
X Add			Daytona Beach, FL
Remove			32114
3) X Change	COO	Linda G. Huger	928 Sycamore Street
Add			Daytona Beach, FL
Remove			32114
4) Change	CEO	Linda G. Huger	928 Sycamore St
X Add			Daytona Bch, FL
Remove			32114
5) Change	coo	Thomas A. Huger	928 Sycamore St
X Add			Daytona Bch, FL
Remove			32114
6) Change			
•			**************************************
Add			
Remove		Page 2 of 4	

E. If amending or adding additional Articatach additional sheets, if necessary).	(Be specific)
N/A	
	•
	

The date of each amendment	· · · · · · · · · · · · · · · · · · ·	, if other than the
late this document was signed. Effective date if applicable: N/A		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the amendment(s) oproval.	
There are no members or adopted by the board of a	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
Dated	1/23/15,	
Signature	Sinda D'Auger	
(By the	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator — if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
Linda (G. Huger	
	(Typed or printed name of person signing)	
COO		
	(Title of person signing)	