

N15000000 123

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(Address)

(Address)

(City/State/Zip/Phone #)

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Amcl
NOV 08 2016
R. WHITE

FILED
16 NOV -7 PM 4:47
SEP 10 10 00 AM
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED

16 NOV -7 PM 4:47

SEMINOLE COUNTY SHERIFF'S OFFICE COMMUNITY FOUNDATION

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

N15000000123

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

(City)

, Florida

(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.

N/A

Signature of New Registered Agent, if changing

N/A

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)

ARTICLE IV, SECTION 2: COMPOSITION is amended to now provide as follows: The Board of Directors shall be comprised of no less than seven (7) voting members. The Board shall also contain one (1) non voting Director who shall be designated the Secretary/Treasurer of the Board. The number of Directors may be increased as provided in the by-laws but shall never be less than seven voting members. Additional persons may be appointed to the Board of Directors as provided in the by-laws but shall not be voting members of the Board unless appointed by the Sheriff.

SECTION 3 TERM OF DIRECTORS is amended to read: Directors shall serve a term of three (3) years. Upon expiration of their term, they may be reappointed for consecutive two (2) year terms as provided in the by-laws.

SECTION 4 RESIGNATION/REMOVAL/VACANCIES is amended to read: Any Director may be removed with or without cause as provided in the by-laws by a majority of all votes of the directors or by personal resignation. Resignations of Directors shall be effective immediately or on the date specified therein and vacancies will be deemed to exist as of such effective date. Any vacancy on the Board of Directors shall be filled through appointment by the Sheriff. Any vacancy effective and filled by appointment before the end of the term created by the vacancy, shall terminate upon expiration of the original term and be subject to reappointment as any other successive director's term as provided in the by-laws.

ARTICLE VII: BYLAWS is amended to read as follows: The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors as more specifically provided in the by-laws.

ARTICLE VIII: AMENDMENTS is amended to read as follows: Amendments to the bylaws must be submitted in writing for consideration at a normal meeting of the Board of Directors or at a special meeting for such purpose and approved by the Board of Directors as more specifically provided in the by-laws. Amendments shall not conflict with the Articles of Incorporation. The Articles of Incorporation may be amended by the Board of Directors in accordance with the procedure outlined in Chapter 617, Florida Statute (2016) or as subsequently amended.

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

UPON FILING

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.

Dated 10/19/16

Signature Heather Smith
(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)

Heather Smith

(Typed or printed name of person signing)

President, Seminole County Sheriff's Office Community Foundation, Inc.

(Title of person signing)