

# N15205

Requestor's Name: Francis J. Pelluso Co. Education Found  
 Address: 19021 - E US Hwy 19 N  
S-520  
 City/State/Zip: Clearwater, FL 34624 Phone #: \_\_\_\_\_

700002285387--6  
 -09/05/97-01036-003  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 97 SEP -5 PM 2:36  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Handwritten:* AA  
 9/5

Examiner's Initials	
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**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

PINELLAS COUNTY EDUCATION FOUNDATION, INC.

FILED  
97 SEP - 5 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The Articles of Incorporation of the Pinellas County Education Foundation, Inc. are hereby amended to change the membership of the corporation from no less than three(3) nor more than thirty (30) to no less than three (3) nor more than forty (40), and Articles IV and VI of the charter shall be amended accordingly.

In addition, the Articles of Incorporation of the Pinellas County Education Foundation, Inc. are hereby amended to change the principal place of business from 1960 East Druid Road to 19321 U.S. 19 North, #520C, Clearwater, Pinellas County, Florida and Article I of the charter shall be amended accordingly.

**SECOND:** The date of adoption of the amendment(s) was: May 20, 1997

**THIRD:** Adoption of Amendment (CHECK ONE)

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

Pinellas County Education Foundation, Inc.

Corporation Name

Frances Z. Neu

Signature of Chairman, Vice Chairman, President or other officer

Frances Z. Neu

Typed or printed name

President

Title

9/2/97

Date