

PINELLAS COUNTY
EDUCATION
FOUNDATION

N15205

UNITING OUR COMMUNITY IN SUPPORT OF QUALITY PUBLIC EDUCATION SINCE 1986

FILED
99 JUL 16 AM 8:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

July 13, 1999

Gerald F. Hogan
Chairman
Richard P. Austin
Vice Chairman
Bill Johnson
Immediate Past Chairman
Gus A. Stavros, D.H.L.
Founding Chairman
Jack B. Critchfield, Ed.D.
Chairman Emeritus
Frances Z. Neu
President

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed, please an amendment to the Articles of Incorporation for the Pinellas County Education Foundation, Inc. I have also included the filing fee of \$35.00.

Please feel free to contact me if your have any questions or need further information.

Sincerely,

Kim Dyson
Comptroller

Board of Directors:

Richard P. Austin
Linda Bacon
Robert Barlow
Lee Benjamin
Bruce Berg
Sue Brody
Chuck Burkett
Jack B. Critchfield, Ed.D.
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Gus A. Stavros, D.H.L.
Mark Terrell
Vey Weaver
Jean Giles Wittner

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*****35.00 *****35.00

Amend
7-22-99
BHS

12090 Starkey Road
Largo, FL 33773
Office (727)588-4816
Fax (727) 588-4822

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Pinellas County Education Foundation, Inc.
(present name)

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 principal place of business from 19321 U.S. 19 North, #520C, to 12090 Starkey Road, Largo, Pinellas County, Florida and Article 1 of the charter shall be amended accordingly.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: June 4, 1999

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

7-10-99

Title

Date