

N18000012632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

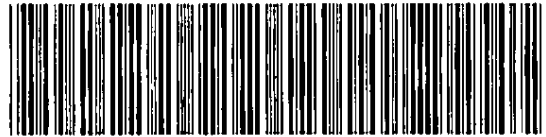
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SANDERS AND DUNCAN, P.A.  
ATTORNEYS AT LAW

Barbara Sanders  
Board Certified Criminal Trial Lawyer  
Email: bsanders@fairpoint.net

Donna Duncan  
Email: ddduncan@fairpoint.net

December 27, 2019

TO: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: FRANKLIN EDUCATION FOUNDATION CORPORATION  
N18000012632  
Amendment to Articles of Incorporation  
\$35.00 Filing Fee

Enclosed please find the response to your letter dated December 19, 2019. As requested, I have added the title Attachment to Articles of Amendment in the top left hand corner of both attached pages.

Thank you for your assistance.

Sincerely,



Donna Duncan



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 6, 2020

DONNA DUNCEN  
PO BOX 157  
APALACHICOLA, FL 32329

SUBJECT: FRANKLIN EDUCATION FOUNDATION CORPORATION  
Ref. Number: N18000012632

We have received your document for FRANKLIN EDUCATION FOUNDATION CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please head your attachment as attachment to the articles of amendment. Please remove the wording articles of amendment to articles of incorporation and put attachment to the articles of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood  
Regulatory Specialist II

Letter Number: 020A00000206

2020 JAN 9 1 PM 12:29



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2019

DONNA DUNCEN  
PO BOX 157  
APALACHICOLA, FL 32329

SUBJECT: FRANKLIN EDUCATION FOUNDATION CORPORATION  
Ref. Number: N18000012632

We have received your document for FRANKLIN EDUCATION FOUNDATION CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please title the attachment as attachment to the articles of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood  
Regulatory Specialist II

Letter Number: 619A00025836

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Franklin Education Foundation Corporation

DOCUMENT NUMBER: N 18000012632

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

Please return all correspondence concerning this matter to the following:

Donna Duncan

(Name of Contact Person)

Sanders and Duncan, P.A.

(Firm/ Company)

PO Box 157

(Address)

Apalachicola FL 32329

(City/ State and Zip Code)

ddduncan@fairpoint.net

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

For further information concerning this matter, please call:

Donna Duncan  
850 65

(Name of Contact Person)

at 850 653 8976

(Area Code) (Daytime Telephone Number)

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
for  
Franklin Education Foundation Corporation  
N18000012632

Pursuant to the provisions of section 607.1006, Florida Statutes,  
this *Florida Non Profit Corporation* adopts the following amendments to its  
Articles of Incorporation:

Article I

The amended name of the corporation is:

FRANKLIN EDUCATION FOUNDATION, INC.

Article III

The amended specific purpose for which this corporation is organized  
is exclusively for charitable, educational, religious, or scientific  
purposes within the meaning of Section 501(c)(3) of the Internal Revenue  
Code. The purpose of the Foundation is to transact any and all lawful  
business for which corporations may be incorporated under the Florida Not  
For Profit Corporation Act.

Article VII

Cliff Butler is named the Treasurer and Director of the Foundation  
board with an address of 145 N. Bayshore Drive, Eastpoint, FL 32328.

Article IX

Amendments to Articles of Incorporation. The Foundation's Articles  
of Incorporation may be amended by a majority vote of the members of the  
Foundation's Board of Directors at any regular annual meeting or at any  
special meeting of said Board called for that purpose. Any such amendment

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DIVISION OF CORPORATE  
2020 JAN 21 AM 10:03


shall be effective upon the filing thereof with the Department of State of the State of Florida.

#### Article X

Dissolution. The duration of the Foundation shall be perpetual, or until dissolved by law. Upon dissolution of the Foundation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Foundation, dispose of all the assets of the Foundation exclusively for the purposes of the Foundation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Foundation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Adoption of Amendment(s).** There are no members or members entitled to vote on the amendment(s). The amendment(s) were adopted by the board of directors.

Dated this 15<sup>th</sup> day of October, 2019.

  
Donna Duncan, VCD

The date of each amendment(s) adoption: 10/3/19 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.

Dated 10-15-19

Signature Donna Duncan, VC  
(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)

Donna Duncan  
(Typed or printed name of person signing)

Vice Chair  
(Title of person signing)