

N24558

Florida Department of State
Division of Corporations
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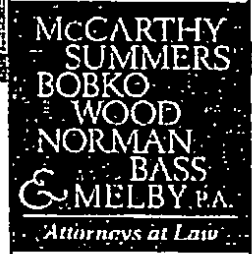
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARTIN COUNTY COMMUNITY FOUNDATION, INC.**

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December 10, 2018

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Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

RE: Amendment to the Articles of Incorporation of Martin County
Community Foundation, Inc.

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Amendment to The Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'K. McGhee', is written over a horizontal line.

Karen L. McGhee, CP, FRP
Certified Paralegal
Email: klm@McCarthySummers.com
/klm
Enclosure

Terence P. McCarthy *
Robert P. Summers *
Steven J. Wood **
Kenneth A. Norman
Kathryn C. Bass
Nicola J. Boone Melby ***
Owen Schultz

Margaret E. Wood
Donna R. McMillan
Jessica M. VanValkenburgh
Christen Spake

Noel A. Bobko†

*Board Certified
Real Estate Lawyer

**Board Certified Wills,
Trusts & Estates Lawyer

***Board Certified
Elder Law Lawyer

†Retired

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SECRETARY OF STATE
TALLAHASSEE, FL

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MARTIN COUNTY COMMUNITY FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on January 28, 1988, and assigned Charter Number N24558, are hereby amended pursuant to a unanimous vote of the Corporation's Directors on the November 6, 2018, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is The Community Foundation – Martin/St. Lucie, Inc.

ARTICLE II

This Amendment to the Articles of Incorporation was adopted by the unanimous vote of all the directors on the 6th day of November, 2018.


ARTICLE III

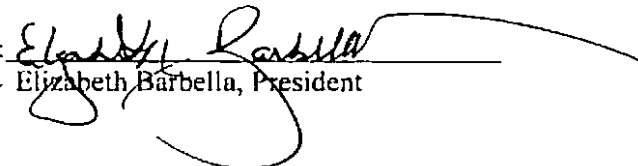
The undersigned, being the President and Secretary of Martin County Community, Foundation, Inc., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 10th day of December, 2018.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on December 10, 2018.

MARTIN COUNTY COMMUNITY
FOUNDATION, INC., a Florida non-profit
corporation

ATTEST:

By: 
Scott Wade, Secretary

By: 
Elizabeth Barbella, President

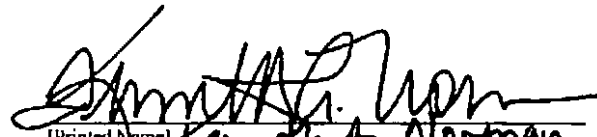
[CORPORATE SEAL]

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STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 10th day of December, 2018, by Elizabeth Barbella and Scott Wade, President and Secretary respectively of Martin County Community Foundation, Inc., a Florida corporation, on behalf of the corporation, who ☒ are personally known to me or ☐ have produced _____ as identification.




[Printed Name] Kenneth A. Norman
Notary Public, State of Florida
My Commission expires: