

N129336

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DIVISION OF REVENUE
SEP 26 AM 10:30

Amend
@ 9/27/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Northwest Florida State College Foundation, Inc.

DOCUMENT NUMBER: N29336

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

Please return all correspondence concerning this matter to the following:

Rosalyn Iovieno

(Name of Contact Person)

Northwest Florida State College Foundation, Inc.

(Firm/ Company)

100 College Boulevard

(Address)

Niceville, FL 32578

(City/ State and Zip Code)

iovienor@nwfsc.edu

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

For further information concerning this matter, please call:

Rosalyn Iovieno

(Name of Contact Person)

at (850) 729-4942

(Area Code & Daytime Telephone Number)

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

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 26 AM 10:30

Northwest Florida State College Foundation, Inc.

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

N29336

(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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

X	Add	SV	Sally Smith
---	-----	----	-------------

Address

[illegible]

1000

Trial	Control (%)	MCI (%)	AD (%)
1	95	85	75
2	95	85	75
3	95	80	70
4	95	78	68
5	95	75	65

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amendment III: The Northwest Florida State College Foundation, Inc.
Board of Directors, in a regular meeting held January 10, 2012,
approved a request to update the articles of incorporation. Updates
include a change to the registered agent and the elimination
of the cap on directors in the Governance section of
Article II: Board of Directors.

Article II: Board of Directors (revised)
Governance

1. The affairs of this Foundation shall be managed by the Board of
Directors, or by the Executive Committee. The Board of Directors
may consist of not less than five (5) members ~~not more than 23~~
~~members~~. The Board shall have control and management of the
affairs and business of the Foundation. Such Board of Directors
shall only act in the name of the organization when it shall be
convened by its President after due notice to all Directors of such
meeting.

The date of each amendment(s) adoption: February 10, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 September 11, 2012

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lamar Conerly

(Typed or printed name of person signing)

President, Board of Directors

(Title of person signing)