

N32453

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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300251134543

08/30/13--01005--011 **43.75

Special Instructions to Filing Officer:

Christine @ Smith law firm
gave authorization by phone
to change Title of
Amendment. 10/8

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 OCT -8 PM 3:44

OCT - 8 2013

T. CARTER

SMITH LAW FIRM, LLC

ATTORNEYS AND COUNSELORS AT LAW

B. LARRY SMITH, P.A.
"SNUFFY"

B. SHANNON SMITH, P.A.
"SHANNON"

322 EAST PARK AVENUE
CHIEFLAND, FLORIDA 32626

OFFICE (352) 490-5353
FACSIMILE (352) 490-5337

October 1, 2013

Florida Department of State
Division of Corporations
ATTN: Tina D. Carter, Regulatory Specialist
POB 6327
Tallahassee FL 32314

RE: Regarding Letter Number 113A00021187
Reference Number: N32453
Levy County Schools Foundation, Inc.

Dear Ms. Carter,

Regarding the above letter number and reference number, please find enclosed the following documents:

1. A copy of yours of September 9, 2013 from the Division of Corporations.
2. An executed original of the Second Amendment To Articles of Incorporation of the Levy County Schools Foundation, Inc..
3. A copy of the Levy County School Board April 2, 2013 meeting minutes in which the board rescinded the direct support organization status for the Levy County Schools Foundation, Inc.; and,

Upon receipt of the enclosed, please proceed with processing the change to record and update the attached records to reflect the non-direct support organization status for the Levy County Schools Foundation, Inc., and forward the Certificate of Status to my office at 322 East Park Avenue, Chiefland FL, in the enclosed self addressed, stamped envelope.

In the meantime, I thank you for your time and consideration.

Sincerely,



B. SHANNON SMITH

BSS/cms

enc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2013

B. SHANNON SMITH
SMITH LAW FIRM, LLC
322 EAST PARK AVENUE
CHIEFLAND, FL 32626 US

COPY

SUBJECT: LEVY COUNTY SCHOOLS FOUNDATION, INC.
Ref. Number: N32453

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

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Tina D Carter
Regulatory Specialist

Letter Number: 113A00021187

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF THE LEVY COUNTY SCHOOLS FOUNDATION, INC.**

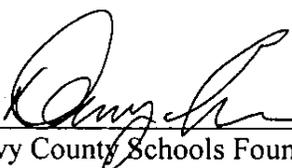
Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Second Amendment to its Articles Of Incorporation.

FIRST: The following sentence is to be added to the end of Article IV of the
aforementioned Articles Of Incorporation:

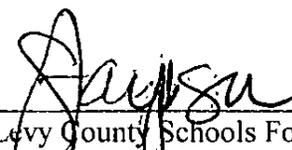
“The organization shall operate in a non-direct support organization status”.

SECOND: This Second Amendment was adopted by the Levy County Schools
Foundation, Inc. Board of Directors at a regularly scheduled meeting on
the 13th day of May, 2013, and the members at the Levy County Schools
Foundation, Inc., voted on said Second Amendment and the number of
votes cast for the Amendment was sufficient for approval.

THIRD: The aforementioned status was approved by the Levy County School
Board in an executive session meeting on April 2, 2013.



Levy County Schools Foundation, Inc
Denny George, President



Levy County Schools Foundation, Inc
Stacy Swain, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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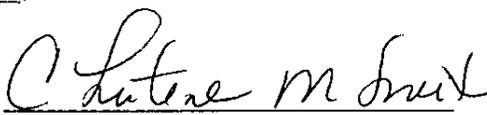


Levy County Schools Foundation, Inc
Denny George, President

STATE OF FLORIDA)
COUNTY OF LEVY)

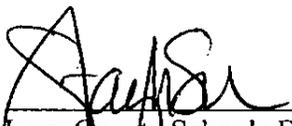
The foregoing instrument was acknowledged before me by **Denny George, President**, who is personally known to me or who has produced PK as identification.

Dated this 01 day of October, 2013.



NOTARY PUBLIC
Printed Name: _____
My Commission Expires _____



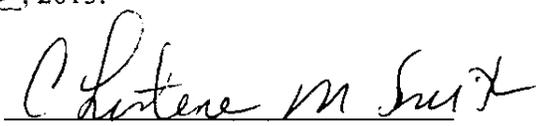


Levy County Schools Foundation, Inc
Stacy Swain, Secretary

STATE OF FLORIDA)
COUNTY OF LEVY)

The foregoing instrument was acknowledged before me by **Stacy Swain, Secretary**, who is personally known to me or who has produced PK as identification

Dated this 01 day of October, 2013.



NOTARY PUBLIC
Printed Name: _____
My Commission Expires _____

