

N35307

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Amend

12/13/05--01028--005 **25.00

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05 DEC 19 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/19/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA PREPAID COLLEGE FOUNDATION, INC.

DOCUMENT NUMBER: N35307

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

Please return all correspondence concerning this matter to the following:

Kellie D. Scott

(Name of Contact Person)

BLANK, MEENAN & SMITH, P.A.

(Firm/ Company)

204 South Monroe Street

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kellie D. Scott

(Name of Contact Person)

at (850) 681-6710

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

FLORIDA PREPAID COLLEGE FOUNDATION, INC.

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

05 DEC 19 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N35307

(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:

NEW CORPORATE NAME (if changing): N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE I - Amendment to update corporate address.

ARTICLE III - Amendment to update statutory references.

ARTICLE VI - Amendment to change the number of directors and to update
information of persons serving as directors.

ARTICLE XII - Amendment to update the name of the Prepaid Program to reflect
statutory changes.

(Attach additional pages if necessary)
(continued)

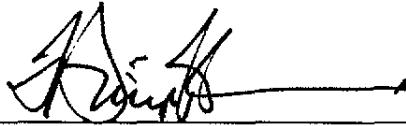
The date of adoption of the amendment(s) was: December 8, 2005

Effective date if applicable: December 8, 2005
(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 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.

Signature



(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.)

F. Philip Blank

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

**RESOLUTION OF DIRECTORS AMENDING ARTICLES OF
INCORPORATION TO CHANGE ADDRESS**

WHEREAS, Article I of the present Articles of Incorporation provides a principal address of the corporation, as follows:

ARTICLE I

The name of the corporation is Florida Prepaid College Foundation, Inc. and the initial principal address of the corporation is B-73 Larson Building, Tallahassee, Florida 32399-0300.


AND WHEREAS, the address of the corporation has changed, be it

RESOLVED, That the Board of Directors considers it advisable that the above extract from the Articles of Incorporation be stricken out, and in lieu thereof, the following be inserted:

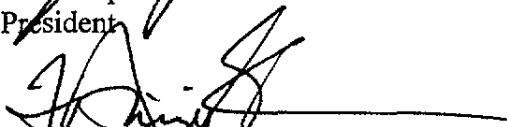
ARTICLE I

The name of the corporation is Florida Prepaid College Foundation, Inc. and the principal address of the corporation is 1801 Hermitage Boulevard, Tallahassee, Florida 32399-0300.

The foregoing resolution adopted as of the 8th day of DECEMBER, 2005.



Ted Hoepner
President



F. Philip Blank
Secretary

**RESOLUTION OF DIRECTORS AMENDING ARTICLES OF
INCORPORATION FOR TECHNICAL CHANGES**

WHEREAS, Article III of the present Articles of Incorporation provides a purpose of the corporation, as follows:

ARTICLE III

This corporation is organized exclusively to receive, hold, invest, and administer property and to make expenditures to or for the benefit of the Florida Prepaid Postsecondary Education Expense Program, pursuant to chapter 240.551, Florida Statutes.

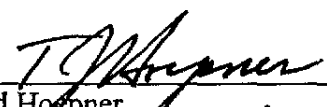
AND WHEREAS, the statutory changes have been made, be it

RESOLVED, That the Board of Directors considers it advisable that the above extract from the Articles of Incorporation be stricken out, and in lieu thereof, the following be inserted:

ARTICLE III

This corporation is organized exclusively to receive, hold, invest, and administer property and to make expenditures to or for the benefit of the Florida Prepaid College Program, pursuant to Chapter 1009, Part IV, Florida Statutes.

The foregoing resolution adopted as of the 8th day of DECEMBER, 2005.



Ted Hoepner
President



F. Philip Blank
Secretary

**RESOLUTION OF DIRECTORS AMENDING ARTICLES OF
INCORPORATION FOR TECHNICAL CHANGES**

WHEREAS, Article VI of the present Articles of Incorporation provides the information on the Board of Directors of the Corporation, as follows:

ARTICLE VI

The number of the directors constituting the initial Board of Directors of the Corporation is three, and the names and addresses of the persons who are to serve as the initial directors are:

Stanley G. Tate
Chairman
1175 NE 125th Street
Suite 307
North Miami, Florida 33161

William W. Montjoy
Executive Director
Florida Prepaid Postsecondary
Education Expense Board
B-73 Larson Building
Tallahassee, Florida 32399-0300

Thomas Clemons
3117 Livingston Road
Tallahassee, Florida 32303

AND WHEREAS, the statutory and other changes have been made, be it

RESOLVED, That the Board of Directors considers it advisable that the above extract from the Articles of Incorporation be stricken out, and in lieu thereof, the following be inserted:

ARTICLE VI

The number of the directors constituting the Board of Directors of the Corporation is a minimum of five, and the names and addresses of the persons who are to serve as the directors are:

Ted Hoepner
8818 Grey Hawk Point
Orlando, FL 32836

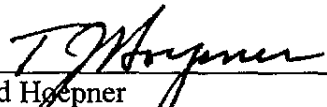
F. Philip Blank, Esquire
Blank, Meenan & Smith, P.A.
204 South Monroe Street
Tallahassee, FL 32301

The Honorable Sandra Murman
410 Blanca Avenue
Tampa, FL 33606

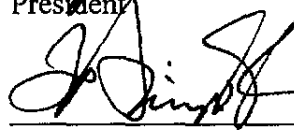
The Honorable Ron Silver
407 Lincoln Road
Penthouse Southeast
Miami Beach, FL 33139

Thomas J. Wallace
Florida Prepaid College Board
1801 Hermitage Boulevard, Suite 210
Tallahassee, FL 32308

The foregoing resolution adopted as of the 8th day of DECEMBER, 2005.



Ted Hoepner
President



F. Philip Blank
Secretary

**RESOLUTION OF DIRECTORS AMENDING ARTICLES OF
INCORPORATION FOR TECHNICAL CHANGES**

WHEREAS, Article XII of the present Articles of Incorporation provides the corporation must be certified, as follows:

ARTICLE XII

This Corporation must be certified by the Florida Prepaid Postsecondary Education Expense Board to be operating in a manner consistent with the goals of the Florida Prepaid Postsecondary Education Expense Program and in the best interests of the State of Florida. Unless so certified, the Corporation may not use the name of the Florida Prepaid Postsecondary Education Expense Program.

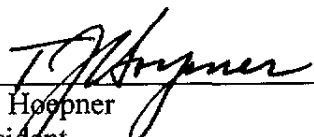
AND WHEREAS, the statutory changes have been made, be it

RESOLVED, That the Board of Directors considers it advisable that the above extract from the Articles of Incorporation be stricken out, and in lieu thereof, the following be inserted:

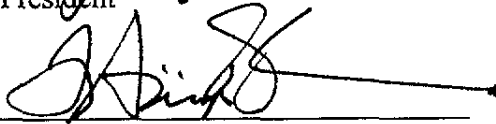
ARTICLE XII

This Corporation must be certified by the Florida Prepaid College Board to be operating in a manner consistent with the goals of the Florida Prepaid College Program and in the best interests of the State of Florida. Unless so certified, the Corporation may not use the name of the Florida Prepaid College Program.

The foregoing resolution adopted as of the 8th day of DECEMBER, 2005.



Ted Hoepner
President



F. Philip Blank
Secretary