

N 35307

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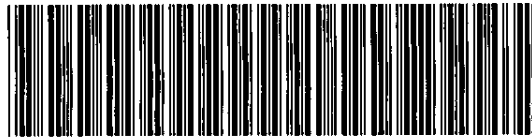
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RECEIVED
07 DEC 13 PM 2:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 DEC 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

G. Gouletto DEC 13 2007

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:

F. Philip Blank

(Name of Contact Person)

Blank & Meenan, P.A.

(Firm/ Company)

204 S. Monroe Street

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

F. Philip Blank

(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 32301

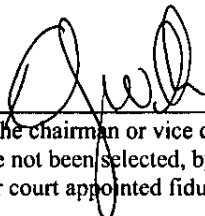
The date of adoption of the amendment(s) was: September 5, 2007

Effective date if applicable: September 5, 2007
(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.)

Thomas J. Wallace

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35

**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 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

AND WHEREAS, changes in the membership 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, 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

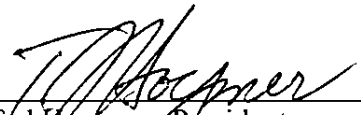
Christyne B. Hamilton
2105 Waitman Avenue
Leesburg, FL 34748

The Honorable Sandra Murman
410 Blanca Avenue
Tampa, FL 33606

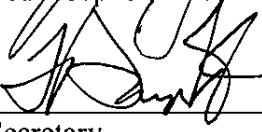
The Honorable Ron Silver
407 Lincoln Road
Penthouse Southeast
Miami Beach, FL 33139

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

The foregoing resolution adopted as of the 5th day of SEPTEMBER, 2007.



Ted Hoepner, President



Secretary
PHILIP BLANK
(Please print)