

N35307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

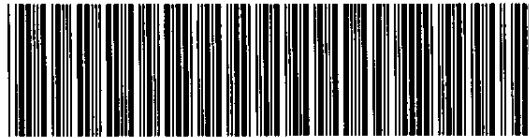
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called 11-1-12
wants resolution filed
as party the amendment
TR 11-1-12

Office Use Only



900241212969

10/30/12--01008--013 **35.00

Amended

*Effective date
10-31-12*

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 OCT 30 AM 10:53

NOV 1 -- 2012

T. ROBERTS

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:

Casey L. Fisher

(Name of Contact Person)

Florida Prepaid College Foundation, Inc.

(Firm/ Company)

1801 Hermitage Blvd., Suite 210

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

Casey.Fisher@myfloridaprepaid.com

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

For further information concerning this matter, please call:

Casey L. Fisher

(Name of Contact Person)

850

at ()

488-8514

(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 enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 30 AM 10:53

Florida Prepaid College Foundation, Inc.

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

N35307

(Document Number of Corporation (if known))

Effects Date
10-31-72

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:

Stanley G. Tate Florida Prepaid College Foundation, Inc.

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

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

Article I - Amendment to update sentence in Article to reflect name
change to Stanley G. Tate Florida Prepaid College Foundation, Inc.

Article VI - Amendment to reflect updated list of current board
members of the Foundation.

The date of each amendment(s) adoption: June 14, 2012

Effective date if applicable: October 31, 2012

(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

10-25-12

Signature

[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)

Kevin Thompson

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

RESOLUTION OF DIRECTORS AMENDING ARTICLES OF INCORPORATION

WHEREAS, Article I of the present Articles of Incorporation provides the name of the Corporation, as follows:

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.

AND WHEREAS, the Board of Directors unanimously voted to change the name of the Corporation, 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 I

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

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

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

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:

Duane Ottenstroer
10739 Deerwood Park Blvd., Suite 103
Jacksonville, FL 32256

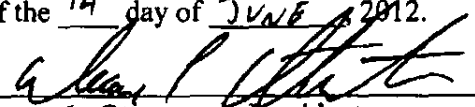
Christyne B. Hamilton
2105 Waitman Avenue
Leesburg, FL 34748

The Honorable Sandra Murman
410 Blanca Avenue
Tampa, FL 33606

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

Kevin Thompson
Florida Prepaid College Board
1801 Hermitage Boulevard, Suite 210
Tallahassee, FL 32308

The foregoing resolutions adopted as of the 14 day of JUNE, 2012.


Duane L. Ottenstroer, President


Casey L. Fisher, Secretary

CASEY L. FISHER
(Please print)