

N37115

Requester's Name	
Address	
City/State/Zip	Phone #

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January 31, 2002

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-02/04/02--01037--008
*****35.00 *****35.00

Re: Charlotte-DeSoto College Foundation, Inc.
Corporation Document No. N37115

Gentlemen:

Please find enclosed original and one executed copy of Amendment to Articles of Incorporation of Charlotte-DeSoto College Foundation, Inc., together with my check in the amount of \$35.00 for filing same.

If this Amendment meets with your approval, please file the original, indicate filing on the copy and return it to me in the stamped, self-addressed envelope I have enclosed for your convenience.

Very truly yours,

David C. Holloman

DCH/kmh

Enclosures: As stated

☐ Registration
☐ Trademark
☐ Other

FILED
02 FEB -4 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
CHARLOTTE-DESOTO COLLEGE FOUNDATION, INC.

FILED
02 FEB -4 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, since the incorporation of this Not For Profit Corporation, the purpose for which the Corporation exists has changed; and,

WHEREAS, the Board of Directors of this Corporation deems it necessary that the Articles of Incorporation be amended to reflect such change in purpose; and,

WHEREAS, the Articles of Incorporation are silent as to the method of amending such Articles; and,

WHEREAS, members are not entitled to vote on proposed amendments to the Articles of Incorporation, and all members are also Directors of the Corporation.

NOW, THEREFORE, pursuant to Section 617.1002, Florida Statutes, the Board of Directors of Charlotte-DeSoto College Foundation, Inc., hereby adopts the following Amendment to the Articles of Incorporation.

BE IT RESOLVED that ARTICLE THREE of the Articles of Incorporation of Charlotte-DeSoto College Foundation, Inc., is amended to be as follows:

ARTICLE THREE

PURPOSES

1. The purpose of this Corporation shall be the promotion and development of educational, cultural, scientific, and charitable activities in the State of Florida and in particular the granting of scholarships to assist adults in obtaining a Bachelor's Degree. These Articles shall be liberally construed to give the fullest possible effect to such purposes, and this Corporation shall be empowered to engage in all lawful activity in the furtherance of such purpose.

2. All other provisions of the Articles of Incorporation shall remain in full force and effect.

The foregoing Amendment was duly adopted by a majority vote of the Directors now in office at the annual meeting of the Board of Directors of Charlotte-DeSoto College Foundation, Inc., on the 8th day of January, 2002.

CHARLOTTE-DESOTO COLLEGE
FOUNDATION, INC.

BY: *Joseph M. Simmet*
Secretary

The foregoing Amendment to Articles of Incorporation of CHARLOTTE-DESOTO COLLEGE FOUNDATION, INC., is hereby executed by the undersigned, President of the Corporation.

Paul Hines
Paul Hines, President