

N38041

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November 6, 1998

State of Florida
Division of Corporations
New Filings
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 NOV -9 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: SUMTER COUNTY SCHOOL BOARD FOUNDATION, INC.
Articles of Amendment (Document no. N38041 formed in 1990)

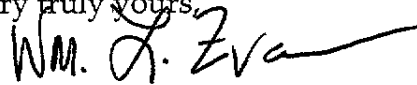
400002683424--8
-11/09/98--01099-033
*****96.25 *****52.50

Dear Sir:

Enclosed for the captioned corporation are Articles of Amendment changing its name to SUMTER COUNTY SCHOOL BOARD LEASING CORPORATION. Also enclosed is a check for \$96.25 (\$35.00 for the filing fee, plus \$52.50 for a certified copy of the Articles as amended, plus \$8.75 for certificate of status).

This is urgent for a financing concluding within four weeks. Thank you for your prompt response.

Very truly yours,



William L. Zvara

Enclosures

WLZ/Z105/Ltr98-11-06 Corp

N.C.
11-12-98
CC

ARTICLES OF AMENDMENT
for
SUMTER COUNTY SCHOOL BOARD FOUNDATION, INC.
Changing Its Name To
SUMTER COUNTY SCHOOL BOARD LEASING CORPORATION

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Preamble

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned hereby files with the Department of State the hereinafter specified Amendment to the Articles of Incorporation, as such Articles of Incorporation were originally filed May 4, 1990, following approval of the Board of Directors adopted by votes sufficient for approval at its special meeting held on November 5, 1998. The Amendment was adopted by the Board on such date following approval by the Board as the sole member, and the number of votes cast for the Amendment by the Board was sufficient for approval.

Amendment

Article I of the Articles of Incorporation of SUMTER COUNTY SCHOOL BOARD FOUNDATION, INC. is hereby amended in its entirety to read as follows:

“ARTICLE I - NAME

The name of this corporation shall be: SUMTER COUNTY SCHOOL BOARD LEASING CORPORATION (the ‘Corporation’) and the principal place of business for the Corporation shall be Sumter County, Florida.”

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 5TH day of November, 1998.



Chairman, Board of Directors
Linda J. Winchester

STATE OF FLORIDA
COUNTY OF SUMTER

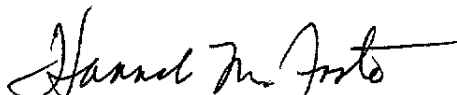
The foregoing instrument was acknowledged before me this 5th day of November 1998 by Linda J. Winchester as Chairman of the Board of Directors.

☒ Personally known, OR
☐ Produced identification; Type of identification produced _____

(NOTARY SEAL)



Hannah M. Foster
MY COMMISSION # CC618146 EXPIRES
May 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC