



Pasco Education

Foundation, Inc.

PARTNERS FOR THE FUTURE

The mission of the Pasco Education Foundation, Inc. is to advance public education in our public schools.

OFFICERS

Tom Castriota
Castriota Chevrolet
President

Bob Norberg
Lykes Pasco, Inc.
Vice President

Rosemary Curtiss
The Tampa Tribune
Secretary

John DeWitt
SunTrust Bank, Nature Coast
Treasurer

April 1, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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MEMBERS

Bob Arnett
Withlacoochee River Electric

Ed Blommel
TECO
Tampa Electric

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Saint Leo University

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Brickman Management,
McDonalds

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St. Petersburg Times

Mark Schneider
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Kathleen Small
Florida Power Corporation

George J. Suarez
GTE Network Services

Al Torrence
Thornton & Torrence, P.A.

Chip Wichmanowski
District School Board of Pasco County
Executive Director

RE: Pasco Education Foundation Articles of Amendment

Enclosed are the Articles of Amendment for the Pasco Education Foundation, Inc. (formerly Pasco Public Schools Foundation), and a check in the amount \$43.75 to cover the filing fee cost and one certified copy of the amendment. Please return the certified copy to the following person and address:

Henry G. Wichmanowski, Executive Director
Pasco Education Foundation, Inc.
P.O. Box 1248
Land O Lakes, Florida 34639

Thank you,

PASCO EDUCATION FOUNDATION, INC.

Diane C. Steward

Diane Steward
Bookkeeper/Secretary

enclosures

FILED
00 MAY -5 PM 3:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

*242053
5-5-00
Amend copy
200
Cert Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2000

HENRY WICHMANOWSKI
P.O. BOX 1248
LAND O LAKES, FL 34639

SUBJECT: PASCO PUBLIC SCHOOLS FOUNDATION, INC.
Ref. Number: N42053

We have received your document for PASCO PUBLIC SCHOOLS FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 600A00020983

5/2/00

Attached is a corrected Articles of Amendment, please process for filing.

Thank you.

Liane C. Stewart

RECEIVED
00 MAY -4 AM 11:18
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
PASCO PUBLIC SCHOOLS FOUNDATION, INC.**

The undersigned Corporation, in accordance with the Florida Not For Profit Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: PASCO EDUCATION FOUNDATION, INC.

ARTICLE II: AMENDMENT

1) Article VII of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") to add the following provisions:

"A quorum of the board of directors shall consist of one-third of the number of directors authorized in the bylaws. Board members shall be chosen as according to the Bylaws."

2) Article VIII of this Corporation's Articles of Incorporation is hereby amended so that the first paragraph thereof shall read as follows:

"The Bylaws of the corporation shall be made, altered or rescinded by a majority vote of a quorum of the Board of Directors."

3) Articles IX, X, and XI of this Corporation's Articles of Incorporation are hereby amended to clarify the organization of the Foundation as directors rather than members and the qualifications of its officers.

ARTICLE III: ADOPTION

The Amendments were adopted and approved by the Directors of the Corporation pursuant to 617.1002 Florida Statutes on September 16, 1999 and was approved by the School Board of Pasco County on October 19, 1999. The members of the corporation and the board of directors are one and the same.

The Amendment shall become effective upon filing with the Florida Secretary of State.

FILED
00 MAY -5 PM 3:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed and signed these

Articles of Amendment on behalf of the Corporation this 21 day of March
2000.

PASCO EDUCATION FOUNDATION, INC.

By: [Signature]
Its President

FILED
00 MAY -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 21st day of March, 2000, by Tom Castriota, as President, of PASCO EDUCATION FOUNDATION, INC., a Florida corporation, on behalf of the Corporation, and is personally known to me or has produced identification and did not take an oath.

[Signature]
NOTARY PUBLIC

