

1048116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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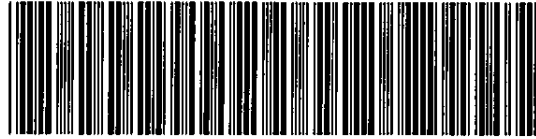
(Business Entity Name)

(Document Number)

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Ps 2/28/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WELLINGTON ROTARY SCHOLARSHIP FOUNDATION, INC.

DOCUMENT NUMBER: N48116

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT R. MORRIS, ESQUIRE

(Name of Contact Person)

ROBERT R. MORRIS, P.A.

(Firm/ Company)

685 ROYAL PALM BEACH BOULEVARD, SUITE 205

(Address)

ROYAL PALM BEACH, FLORIDA 33411

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT R. MORRIS, ESQUIRE

(Name of Contact Person)

at (561) 793-1200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 27 AM 9:36

Articles of Amendment
to
Articles of Incorporation
of

WELLINGTON ROTARY SCHOLARSHIP FOUNDATION, INC.

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

N48116

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The principal address is: 685 Royal Palm Beach Blvd., Suite 205

Royal Palm Beach, FL 33411

The mailing address is: 685 Royal Palm Beach Blvd., Suite 205

Royal Palm Beach, FL 33411

The Registered Agent is: *Robert R. Morris, Esq.

685 Royal Palm Beach Blvd., Suite 205

Royal Palm Beach, FL 33411

The Officers and Directors are to take the place of prior named Officers and Directors as follows: Debbie Sanancore, Secretary and Director

12008 South Shore Boulevard

Wellington, FL 33414

Shawn Whisenant, President and Director

6369 Sand Hills Circle

Lake Worth, FL 33463

Benjamin Boynton, Vice President and Director

12400-B South Shore Blvd

Wellington, FL 33414

Paul Funk, Treasurer

12850 Forest Hill Boulevard

Wellington, FL 33414

Doug Alexander, Director

2866 Polo Island Drive

Wellington, FL 33414

*See statement of Registered Agent attached

(Attach additional pages if necessary)

(continued)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

WELLINGTON ROTARY SCHOLARSHIP FOUNDATION, INC.

2. The name and address of its present registered agent is:

Shawn Whisenhant
665 Royal Palm Beach Boulevard
Royal Palm Beach, FL 33411

3. The name and street address to which its registered agent is to be changed is:


Robert R. Morris, Esq
685 Royal Palm Beach Boulevard
Suite 205
Royal Palm Beach, FL 33411

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Shawn Whisenhant, President
(Typed or printed name and title)

Signature



(President)

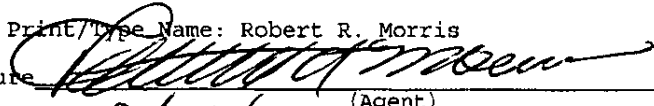
Date

2/23/07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Robert R. Morris

Signature



(Agent)

Date

2/23/07

The date of adoption of the amendment(s) was: 2-20-2007

Effective date if applicable: 2-20-2007
(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 Shawn Whisenant
(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.)

Shawn Whisenant

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35