

N48116

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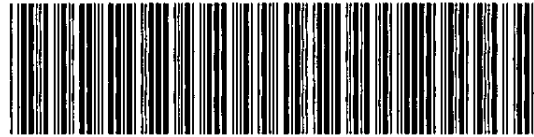
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 20 PM 1:58

Amend
@ 6/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WELLINGTON ROTARY SCHOLARSHIP FOUNDATION, INC.

DOCUMENT NUMBER: N 48116

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, FL 33411

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT R. MORRIS

(Name of Contact Person)

at (561) 783-1200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Second
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)

N 48116

(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)

See Amendments attached hereto.

(Attach additional pages if necessary)
(continued)

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SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
WELLINGTON ROTARY SCHOLARSHIP FOUNDATION, INC.

Article VI Section 3: Delete first full sentence of said Section 3 (to eliminate term limits for Trustees)

Article XII Section 3: Delete entire contents of Section 3 and replace it with the following:

ARTICLE XII

Section 3. The annual amount of scholarships awarded shall be determined by the Board of Trustees so long as the amounts awarded do not disqualify the Foundations status as a 501(c)(3) or public charity.

The remainder of Article VI, Article XII, and all other Articles are hereby ratified and not amended.

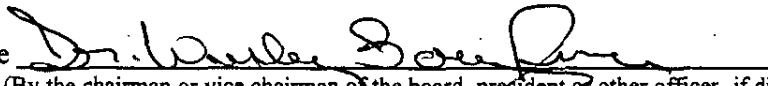
The date of adoption of the amendment(s) was: June 17, 2008

Effective date if applicable: _____
(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


(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.)

DR. WESLEY BOUGHNER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35