

N93000000293

(Requestor's Name)

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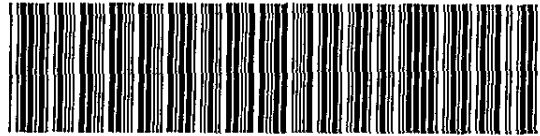
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09/20/04--01038--013 **43.75

FILED
04 OCT 18 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FL

N.C.

C. G. ~~W. L. L. L.~~ OCT 18 2004

David H. Galloway, P.A.

Attorney at Law

506 North Alexander Street

Post Office Box 848

Plant City, Florida 33564-0848

Phone: (813) 754-3438

Fax: (813) 754-7759

September 15, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: FLORIDA YOUTH FOUNDATION, INC.

Gentlemen:

Please find enclosed original and one copy of Articles of Amendment of Articles of Incorporation of Florida Youth Foundation, Inc., changing the name to PLANT CITY HIGH SCHOOL FOUNDATION, INC.

Also enclosed is my check for \$43.75 to cover the cost of filing and a certified copy.

Please return a certified copy of the Articles of Amendment of Articles of Incorporation to the undersigned.

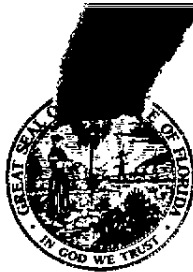
Very truly yours,

DAVID H. GALLOWAY, P.A.

By


David H. Galloway

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2004

DAVID H. GALLOWAY, P.A.
PO BOX 848
PLANT CITY, FL 33564-0848

SUBJECT: FLORIDA YOUTH FOUNDATION, INC.
Ref. Number: N93000000293

We have received your document for FLORIDA YOUTH FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 404A00056437

David H. Galloway, P.A.

Attorney at Law

506 North Alexander Street

Post Office Box 848

Phone: (813) 754-3438

Plant City, Florida 33564-0848

Fax: (813) 754-7759

October 7, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Cheryl Coulliette, Document Specialist

Re: Florida Youth Foundation, Inc.

Dear Ms. Coulliette:

Enclosed please find original and one copy of Articles of Amendment of Articles of Incorporation of Florida Youth Foundation, Inc., together with a copy of your letter directed to me of September 27, 2004.

Please file this Amendment if same meets with your approval. I have previously submitted my check in the amount of \$43.75 for your costs in filing the Amendment and furnishing me a certified copy of same.

Thank you for your prompt attention.

Very truly yours,

DAVID H. GALLOWAY, P.A.


David H. Galloway

Enclosure

David H. Galloway, P.A.

Attorney at Law

506 North Alexander Street

Post Office Box 848

Plant City, Florida 33564-0848

Phone: (813) 754-3438

Fax: (813) 754-7759

October 13, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Cheryl Coulliette, Document Specialist

Re: Florida Youth Foundation, Inc.

Dear Ms. Coulliette:

Enclosed please find original and one copy of Articles of Amendment of Articles of Incorporation of Florida Youth Foundation, Inc., which has been signed and notarized.

Please file this Amendment if same meets with your approval. I have previously submitted my check in the amount of \$43.75 for your costs in filing the Amendment and furnishing me a certified copy of same.

Thank you for your prompt attention.

Very truly yours,

DAVID H. GALLOWAY, P.A.

By



David H. Galloway

Enclosure

dhg\corp\Florida Youth Foundation-ltr to Corporations filing signed revised Amendment

RECEIVED
04 OCT 18 AM 8:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FLORIDA YOUTH FOUNDATION, INC.

FILED
04 OCT 18 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA YOUTH FOUNDATION, INC., a Florida corporation not for profit, under its corporate seal and hands of its President, DAVID H. GALLOWAY, and Secretary, LISA GALLOWAY, hereby certifies that on September 15th, 2004, by unanimous approval of all of the Members entitled to vote, amended the Articles of Incorporation of Florida Youth Foundation, Inc., as follows:

RESOLVED, that the undersigned, constituting all of the Members of Florida Youth Foundation, Inc. entitled to vote do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of Florida Youth Foundation, Inc., as filed in the Office of the Secretary of State on the 25th day of January, 1993.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

"ARTICLE I.

The name of this Corporation shall be PLANT CITY HIGH SCHOOL FOUNDATION, INC."

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.187, Florida Statutes.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be

signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 12 day of October, 2004.

FLORIDA YOUTH FOUNDATION, INC.

By: David H. Galloway
David H. Galloway, President and Member

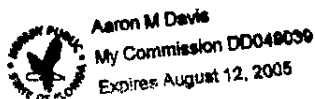
Attest: Lisa Galloway
Lisa Galloway, Secretary and Member

Mamie West
Mamie West, Member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12 day of October, 2004, by David H. Galloway, Lisa Galloway and Mamie West, President and Secretary and all of the Members of Florida Youth Foundation, Inc., a Florida corporation, entitled to vote, on behalf of the Corporation, and they acknowledged that they executed the foregoing Articles of Amendment as such Officers and Members for and on behalf of said Corporation, after having been duly authorized so to do.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 12 day of October, 2004.



[Signature]
Notary Public, State of Florida
My commission expires: _____