

N 940000000012

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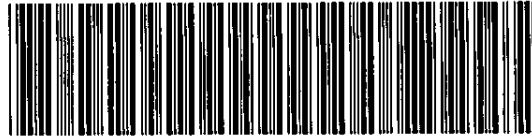
(Business Entity Name)

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13 JAN 22 AM 10:03

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Amend.

01/22/13

DC

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

13 JAN 22 AM 10:29

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stubbs' Educational Foundation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Martha h. Stubbs

Name of Contact Person

Stubbs Educational Foundation

Firm/ Company

1260 Timberlane Road

Address

Tallahassee, Florida

City/ State and Zip Code

Ron@waterdog.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald D. Stubbs

Name of Contact Person

at (850) 893-8782

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

STUBBS EDUCATIONAL FOUNDATION, INC.

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

N94000000012

(Document Number of Corporation (if known))

13 JAN 22 AM 10:22

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article II is to be deleted and replaced with the attached document:

[illegible]

The date of each amendment(s) adoption: October 9, 2012

Effective date if applicable: October 9, 2012
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 22, 2013
Signature Ronald D. Stubbs
(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)

Ronald D. Stubbs
(Typed or printed name of person signing)
Secretary and Director
(Title of person signing)

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
STUBBS' EDUCATIONAL FOUNDATION
Federal Id: 59-3238098 FL: N94000000012

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Stubbs' Educational Foundation, Inc.
2. The material appearing as Article II is hereby deleted and the following substituted therefor:

Duration

The duration of this corporation shall be perpetual, commencing with the filing of these Articles with the Department of State of the State of Florida. In the event of dissolution, the residual assets of the Corporation will be paid out based on the following percentages. (i) Wesleyan College, Macon Georgia, for the support of the Wesleyan College Alumni Association – 30 PERCENT, (ii) Tallahassee Community College, Tallahassee Florida, to be added to the Stubbs' Educational Endowments – (20 percent), and (iii) (50 percent) in equal shares to the then current approved partners of Stubbs' Educational Foundation. If one or more of the entities are no longer functional and operating as described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 then the outlined percentages will be proportional adjusted and distributed to those remaining. If none of these organizations are in existence the funds shall be place into the Stubbs' Educational Foundation Fund 2005-01 and 2005-02 of the Community Foundation of North Florida (CFNF). The CFNF shall disburse any approved

grant distributions related to these funds to k-12th grade arts and music programs.

3. The above Article of Amendment was approved at a meeting of the members of the Corporation on October 9, 2012. This amendment replaces the original article of 1994 and the amended article of 1995.
4. The Articles of Incorporation shall remain otherwise unaffected by such amendment.