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Charter Number Only

3/1/00

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VALIDATION ONLY

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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

The Cornwall College Old Boys Association
of South Florida, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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G. COULLIETTE MAR 03 2000

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

**THE CORNWALL COLLEGE OLD BOYS ASSOCIATION
of
SOUTH FLORIDA, INC.**

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article Third is deleted and amended Article Third is now to state:

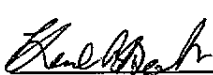
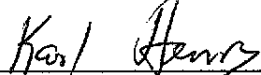
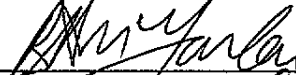
"This corporation is organized and operated exclusively for charitable, religious, educational, and scientific purposes as defined under Section 501(c)(3) of the Internal Revenue Code, including the making of distributions to organizations that qualify as tax exempt under Section 501 (c)(3) of the Code."

SECOND: The date of adoption of the amendment(s) was: February 13, 2000.

THIRD: Adoption of Amendment (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.

The Cornwall College Old Boys Association of South Florida, Inc.

 _____ Signature of Chairman, Vice Chairman, President or other officer	 _____ VICE PRESIDENT.	 _____ (PRESIDENT)
KARL BOCK	KARL HENRY	BRYAN MCFARLANE
Typed or printed name		

SECRETARY / VICE PRESIDENT / PRESIDENT.	2/13/00
Title	Date