

N97000004814

CHARACTER FOUNDATION

190 East Georgia Street
Bartow, Florida 33830

April 26, 2000

Directors:

Jill Barr

Betty Drake

Louise Lang

Clifton Lewis

Eda Marchman

Gloria McCoy

Linda Munroe

Karl Pansler

Paul Puckett,

President

Julius Sellers

Mary Omah Vent,

Treasurer

Carver Young

Florida Department of State, Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed are two copies of the article of amendment to our charter incorporation. The enclosed check includes \$35.00 to cover the filing fee, and \$8.75 for one certified copy of the amendment.

Thank you for your kind attention to this matter.

Sincerely yours,

Paul E. Puckett

Paul E. Puckett, President
755 S. Floral Avenue
Bartow, FL 33830
Telephone: (863) 533-3487
Email Address: Ppuc23@aol.com

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FILED
00 MAY -1 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N97000004814
2000-05-11

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CHARACTER EDUCATION, BARTOW PUBLIC SCHOOLS, INC.
(present name)

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I amended as follows:

The name of the corporation shall be CHARACTER EDUCATION OF BARTOW, INC., referred to hereinafter from time to time as the "corporation."

FILED
00 MAY -1 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: April 19, 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.

Paul E. Puckett

Signature of Chairman, Vice Chairman, President or other officer

Paul E. Puckett

Typed or printed name

President & Chairman of the Board
Title

April 26, 2000
Date