N99000006495

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SECRETARY OF STATE
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C. LEWIS

AUG -2 2013

EXAMINER



of Indian River County

Awarding need-based scholarships since 1965 July 29, 2013

Directors Emeritus

Dan K. Richardson, Founder Darby Gibbons (1948-2009)

Honorary Directors

Samuel A. Block, 1973 Carol Fischman, 1984 Nancy Luther, 1990 Ann Marie McCrystal, 1980 Tomas Rene Perez, 1965

Officers

President

Kathryn Block Faires, 2006

Vice President

Sandra Rennick, 2001

Secretary

Joan Cook, 2011

Treasurer

Bobby Sexton, 2011

Past President

J. Vincent Boyle, 2008

Directors

Mark Ashdown, 1983 Laura Bass, 2012

Robert Brackett, 2011

Susan Chenault, 2011

Patti Gibbons, 2011

Gwyneth Fournie, 2008

Troy Hafner, 1990

Mary R. Johnston, 1994

Gaye Ludwig, 2002

William Marine, 2012

Michael Mersky, 2009

Jonathan Schwiering, 2012

Jonathan Sternberg, 2006 E. Michael Stutzke, 2001

Karen VanDeVoorde, 1988

Executive Director

Camilla B. Wainright, 2009

Amendment Section Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314

RE:

Dollars for Scholars of Indian River County, Inc.

Doc #: N99000006495

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Dollars for Scholars of Indian River County, Inc., along with our check for \$52.50, which represents the filing fee, certified copy fee and certificate of status fee.

Please send your acknowledgement letter and any other correspondence regarding this filing to the following email address and mailing address:

- director@dfsindianriver.org
- Dollars for Scholars of Indian River County, Inc., P.O. Box 1820, Vero Beach, FL 32961

If you need any additional information, please do not hesitate to contact me.

Thank you very much.

Kindest regards,

Camilla Wainright

Executive Director Dollars for Scholars

P.O. Box 1820

Vero Beach, FL 32966

Enclosure

FILED
13 JUL 30 PM 1:48 ARTICLES OF AMENDMENT TO SECRETARY OF STATE ARTICLES OF INCORPORATION OF DOLLARS FOR SCHOLARS OF INDIAN RIVER COUNTY, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, DOLLARS FOR SCHOLARS OF INDIAN RIVER COUNTY, INC., a corporation organized under Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act (hereinafter referred to as the "Corporation"), and having Document Number N99000006495, hereby adopts the following Amendment to its Articles of Incorporation:

A new Article VII is hereby added to the Articles of Incorporation as follows:

<u>ARTICLE VII – DISSOLUTION</u>

Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

There are no members of this Corporation or members entitled to vote on amendments to the Articles of Incorporation of this Corporation. The date of the adoption of the above Amendment by the Board of Directors of the Corporation was _________, 2013.

In all other respects, the Articles of Incorporation are unchanged.

IN WITNESS WHEREOF, the undersigned President has executed these Articles for the uses and purposes herem s....

DATED as of this 29th day of _______, 2013.

Lattery B. L



CERTIFICATION OF ACTION OF THE BOARD OF DIRECTORS OF DOLLARS FOR SCHOLARS OF INDIAN RIVER COUNTY, INC.

The undersigned, being the duly appointed Secretary of DOLLARS FOR SCHOLARS OF INDIAN RIVER COUNTY, INC. (the "Corporation") hereby certifies that, pursuant to Article IX.A. of the Bylaws of the Corporation, due to impracticality of a formal Board of Directors. meeting, a polling of a majority of the Board Members occurred and a majority of those so polled confirmed the adoption and approval of the following resolutions:

Articles of Amendment

RESOLVED, that the following Amendment to the Articles of Incorporation of the Corporation shall be made pursuant to the provisions of Section 617,1006 of the Florida Statutes:

A new Article VII is hereby added to the Articles of Incorporation as follows:

ARTICLE VII - DISSOLUTION

Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Further Action

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed in the name of and on behalf of the Corporation, to take such additional actions as they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions.

DATED as of this 29th day of July, 2013.