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DIVISION OF CORPORATIONS  
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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dollars for Scholars of Indian River County, Inc.

DOCUMENT NUMBER: N99000006495

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

Please return all correspondence concerning this matter to the following:

Camilla Wainright  
(Name of Contact Person)

(Firm/ Company)

P.O. Box 1820  
(Address)

Vero Beach, FL 32961  
(City/ State and Zip Code)

Director@sfIndianRiver.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Camilla Wainright at 772 , 569-9869  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 4, 2013

CAMILLA WAINRIGHT  
DOLLARS FOR SCHOLARS  
P.O. BOX 1820  
VERO BEACH, FL 32960

SUBJECT: DOLLARS FOR SCHOLARS OF INDIAN RIVER COUNTY, INC.  
Ref. Number: N99000006495

We have received your document for DOLLARS FOR SCHOLARS OF INDIAN RIVER COUNTY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 313A00025631

**ARTICLES OF AMENDMENT AND COMPLETE RESTATEMENT TO  
ARTICLES OF INCORPORATION OF  
SCHOLARSHIP FOUNDATION OF INDIAN RIVER COUNTY, INC.  
F/K/A 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:

All terms and provisions of the Articles of Incorporation, including prior amendments, are hereby replaced and completely restated with and by the following:

**ARTICLE I – NAME**

The name of the Corporation heretofore has been Dollars for Scholars of Indian River County, Inc. The name of the Corporation is hereby changed to **SCHOLARSHIP FOUNDATION OF INDIAN RIVER COUNTY, INC.**

**ARTICLE II – PRINCIPAL OFFICE, REGISTERED AGENT AND  
REGISTERED OFFICE**

The address of the principal office and initial registered office of the Corporation is 333 17<sup>th</sup> Street, Suite I, with a mailing address of P.O. Box 1820, Vero Beach, Florida 32961.

The registered agent at that address is Camilla B. Wainright.

FILED  
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DIVISION OF CORPORATIONS  
DEC - 3 PM 3:27

### **ARTICLE III - PURPOSE**

The purposes for which the Corporation is organized are to raise funds through fundraising activities and contributions to provide college scholarships to students residing in Indian River County, Florida, who demonstrate appropriate need and merit. These purposes are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. It shall not have the power to issue certificates of stock or declare dividends.

### **ARTICLE IV – POWERS**

The Corporation shall possess and may exercise all the powers and privileges granted by Chapter 617 of the Florida Statutes.

### **ARTICLE V – INCORPORATOR**

The name and address of the subscriber to the initial Articles of Incorporation and Incorporator of the Corporation was as follows: James St. Clair, 2074 Ocean Ridge Circle, Vero Beach, FL 32963.

### **ARTICLE VI – DIRECTORS**

The Directors of the Corporation shall be elected in the manner set forth in the By-Laws of the Corporation.

### **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.

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 and Complete Restatement by the Board of Directors of the Corporation was October 15, 2013.

**IN WITNESS WHEREOF**, the undersigned President has executed these Articles for the uses and purposes herein stated.

**DATED** as of this 15<sup>th</sup> day of October, 2013.

  
KATHRYN BLOCK FAIRES, President

**CERTIFICATION OF ACTION OF  
THE BOARD OF DIRECTORS OF  
SCHOLARSHIP FOUNDATION OF INDIAN RIVER COUNTY, INC.  
F/K/A Dollars for Scholars of Indian River County, Inc.**

The undersigned, being the duly appointed Secretary of the Scholarship Foundation of Indian River County, Inc. (the "Corporation") hereby certifies that, pursuant to Article 1X.A. of the Bylaws of the Corporation, at a regularly scheduled meeting on October 15, 2013, the Board Members confirmed the adoption and approval of the following resolutions:


**ARTICLES OF AMENDMENT AND COMPLETE RESTATEMENT**

**RESOLVED**, that the following Amendment and Complete Restatement to the Articles of Incorporation of the Corporation have been adopted and approved by the Board of Directors of the Corporation.

**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 actions as they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions.

**DATED** as of this 15<sup>th</sup> day of October, 2013.

  
\_\_\_\_\_  
JOAN COOK, Secretary

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

The undersigned hereby accepts the designation of registered agent on behalf of SCHOLARSHIP FOUNDATION OF INDIAN RIVER COUNTY, INC., and acknowledges that she is familiar with and accepts the obligations provided for in the Florida Statute Section 617.0503.

  
Camilla B. Wainright