

750806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

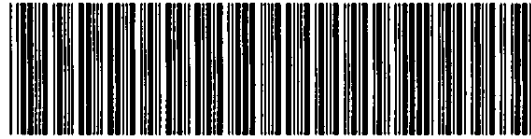
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900244236929

02/04/13--01033--005 **52.50

FILED
13 FEB -4 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
FEB - 5 2013
LEMEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE-SUMTER COMMUNITY COLLEGE FOUNDATION, INC.

DOCUMENT NUMBER: 750806

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

Please return all correspondence concerning this matter to the following:

Anita Geraci-Carver, Esquire

(Name of Contact Person)

Law Office of Anita Geraci-Carver, P.A.

(Firm/ Company)

1560 Bloxam Avenue

(Address)

Clermont, FL 34711

(City/ State and Zip Code)

brandebr@lsc.edu

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

For further information concerning this matter, please call:

Anita Geraci-Carver

(Name of Contact Person)

at (**352**) **243-2801**

(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

**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE-SUMTER COMMUNITY COLLEGE FOUNDATION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, Steve Knowles, President of Lake-Sumter Community College Foundation, Inc. (the "Corporation"), for and on behalf of the Corporation, upon approval of the directors entitled to vote, hereby adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation is Lake-Sumter Community College Foundation, Inc., whose document number is 750806.
2. Article I is deleted in its entirety and the following is inserted in its place:

Article I. Name

The name of this corporation is **Lake-Sumter State College Foundation, Inc.**

3. The First Amendment to the Articles of Incorporation reflected above was duly approved and adopted by the board of directors of the Corporation on 1/16/2013. The number of votes cast for the amendment by the directors was sufficient for approval. It was further approved and adopted by the members entitled to vote which is sufficient for approval.

4. The effective date of these First Articles of Amendment to the Articles of Incorporation shall be upon the filing thereof with the Florida Department of State, Division of Corporations.

In Witness Whereof, the undersigned has signed these First Articles of Amendment to the Articles of Incorporation on this 23 day of January, 2013.

LAKE-SUMTER COMMUNITY COLLEGE FOUNDATION, INC.,
a Florida non-profit corporation

By: Steve Knowles
Steve Knowles, President

By: Rosanne Brandeburg
Rosanne Brandeburg,
Executive Director/Secretary

FILED
13 FEB -4 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LAKE

Sworn to and subscribed before me this 23 day of January, 2013 by Steve Knowles, in his capacity as President, on behalf of Lake-Sumter Community College Foundation, Inc., a Florida non-profit corporation. He is personally known to me and did take an oath.

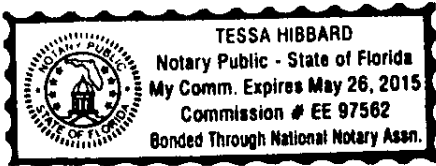


Tessa Hibbard

Notary Public

STATE OF FLORIDA
COUNTY OF LAKE

Sworn to and subscribed before me this 23 day of January, 2013 by Rosanne Brandeburg, in her capacity as Executive Director/Secretary on behalf of Lake-Sumter Community College Foundation, Inc., a Florida non-profit corporation. She is personally known to me and did take an oath.



Tessa Hibbard

Notary Public