70	9710	
NFREC Rt. 3 E	Stavisky questor's Name - Quincy Box 4370 Address FL 32351 (\$50)875- Zip Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMB	EER(S), (if known):
2	poration Name) (Docu	iment #) iment #) iment #) Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	— Certificate of Status
Profit NonProfit	Amendment Resignation of R.A., Officer/ Director	7000024985270 -04/24/9801002002 r *****87.50 *****87.50
Limited Liability Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger	98 / SECR TALLA
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	FILED APR 23 PN 3: 24 RETARY OF STATE AHASSEE, FLORIDA
	Reinstatement Trademark Other	TLL APR 2 3 1998
OD35021(1/05)		Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION 98 APR 23 PM 3: 24

FILED

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE FLORIDA ENTOMOLOGICAL SOCIETY, INC.

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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Article #II and #VI being added to.

Article II and (5) The purposes for which the corporation is organized are exclusively scientific 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. And (6) notwithstanding any other provisions of these articles, this orpanization shall not carry on any activities not permitted to be carried on by an orpanization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article VI section 7 being added to. Upon the dissolution of the corganization, assets at shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent_jurisdiction of the county in which the principal office of the organizationis the located, exclusively for such purposes. SECOND: The date of adoption of the amendment(s) was:

Adoption of Amendment (CHECK ONE) THIRD:

The amendment(s) was(were) adopted cast for the amendment was sufficient	for approval.
There are no members or members enti- amendment(s) was(were) adopted by t	tled to vote on the amendment. The he board of directors.
THE FLORIDA ENTOMOLOGICAL SOCIE Corporation N	
Signature of Chairman, Vice Chairman	n, President or other officer
JOSEPH E. FUNDERBURK	
Typed or printed	name
PRESIDENT	APRIL 20, 1998 Date
Title	Date