

721714

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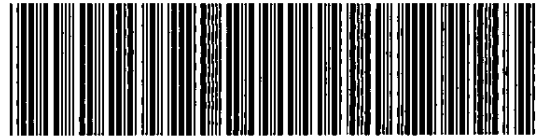
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The National Society of the Colonial Dames of America

in the State of Florida

DOCUMENT NUMBER: 721714

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

Please return all correspondence concerning this matter to the following:

William E. Scheu

(Name of Contact Person)

Rogers Towers, P.A.

(Firm/ Company)

1301 Riverplace Boulevard, Suite 1500

(Address)

Jacksonville, FL 32207

(City/ State and Zip Code)

wscheu@rtlaw.com

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

For further information concerning this matter, please call:

William E. Scheu

(Name of Contact Person)

at ( 904 ) 346-5560

(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

EFFECTIVE DATE  
5-1-10

FILED  
2010 APR -9 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
THE NATIONAL SOCIETY OF THE COLONIAL DAMES OF AMERICA  
IN THE STATE OF FLORIDA**

Pursuant to Section 617.1006, Florida Statutes, THE NATIONAL SOCIETY OF THE COLONIAL DAMES OF AMERICA IN THE STATE OF FLORIDA, a Florida Not For Profit Corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE III - ELIGIBILITY OF MEMBERS**

*The qualifications of members shall be as prescribed in Article III of the Constitution of The National Society of The Colonial Dames of America, and such amendments as may be made regularly thereto:*

*"MEMBERSHIP. The Corporate Societies shall be composed entirely of women who are descended in their own right from some ancestor of worthy life who, residing in an American Colony rendered efficient service to his country during the Colonial period, either in the founding of a State or Commonwealth, or of an institution which has survived and developed into importance, or who shall have held an important position in a Colonial government, or who by distinguished services, shall have contributed to the founding of our nation.*

*DATE OF ANCESTORS SERVICES. All services which constitute a claim to membership must have been rendered before July 5, 1776, but this date shall be held to include all the signers of the Declaration of Independence."*

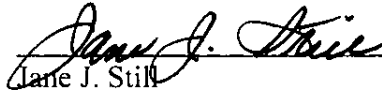
2. The foregoing amendment shall be effective as of May 1, 2010.
3. As amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
4. Pursuant to section 617.1002, Florida Statutes, the amendment was approved by the Board of Directors of the Corporation on November 5, 2009, and adopted by the members of

the Corporation on November 12, 2009. The number of votes cast at each meeting was sufficient for approval and adoption of the amendment.

**IN WITNESS WHEREOF**, the undersigned president of The National Society of the Colonial Dames of America in the State of Florida has executed these Articles of Amendment this 1st day of April, 2010.

THE NATIONAL SOCIETY OF THE COLONIAL  
DAMES OF AMERICA IN THE STATE OF FLORIDA

By:

  
Jane J. Still

Its President