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Amend/CC
Name chg
10 7/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Alliance for Retired Americans Education Coalition, Inc.

DOCUMENT NUMBER: Florida Alliance for Retired Americans, Inc.

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

Please return all correspondence concerning this matter to the following:

Tony Fransetta

(Name of Contact Person)

Florida Alliance for Retired Americans Education Coalition, Inc.

(Firm/ Company)

12773 W. Forest Hill Blvd., Suite 211

(Address)

Wellington, Florida 33414

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Tony Fransetta

(Name of Contact Person)

at (

561

) 792-8799

(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

The
FLORIDA ALLIANCE FOR RETIRED AMERICANS, INC.



12773 W. Forest Hill Boulevard • Suite 211 • Wellington, Florida 33414
(561) 792-8799 • Fax: (561) 792-8797 • e-mail: FloridaARA@aol.com • www.FLARA.org
President • Tony Fransetta

July 26, 2010

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

Re: Articles of Amendment to amend articles of incorporation of a Florida not for profit corp.
Florida Alliance for Retired Americans Education Coalition, Inc.
Document No.: N07000010212

To whom it may concern,

Please find enclosed Cover Letter and Articles of Amendment to Articles of Incorporation as well as the filing fee. At this time, we wish to amend the name from Florida Alliance for Retired Americans Education Coalition, Inc. to Florida Alliance for Retired Americans, Inc.

Please note that we were the previous owners of the Florida Alliance for Retired Americans, document number 705551 and the organization was dissolved with the state on June 28th, 2010. We have enclosed an Affidavit stating that we have no intention of revoking this dissolution. We have also enclosed corresponding attachments in this regard.

If you should have any questions in this regard, please do not hesitate to contact me.

Sincerely,

Tony Fransetta, President

enclosed (5) documents

**Notification of Intention
State of Florida
Corporations Division
Affidavit of the Florida Alliance for Retired Americans Education
Coalition, Inc**

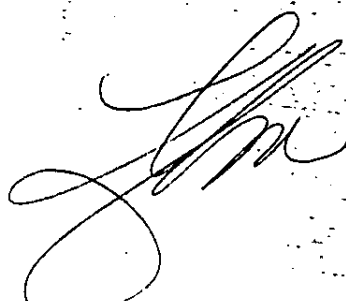
As President of the Florida Alliance for Retired Americans Education Coalition (FLAREC), **document number: N07000010212**, a tax exempt organization under IRS Section 501(c)(4) and the former President of the Florida Alliance for Retired Americans (FLARA) (**document number: 705551**), a tax exempt organization under IRS section 501(c)(3), I hereby attest that at the FLARA annual convention held June 7th, 2010 the convention delegates passed a resolution to authorize the dissolution of the organization/corporation. See attached. On that day, FLARA did dissolve and steps were subsequently taken to dissolve the organization/corporation with the State of Florida.

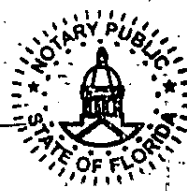
The delegates did also pass a resolution to give authority to the FLARAEC to change the name of the organization/corporation to the Florida Alliance for Retired Americans (FLARA) See attached.

As President of FLARAEC and past President of FLARA, I also attest that we have no intention of revoking the dissolution (copy attached). It is our intention to change our name to the Alliance for Retired Americans.

Tony Fransetta 7-16-10
Tony Fransetta Date
President
Florida Alliance for Retired Americans Education Coalition, Inc.

Notarized this 16 day July, 2010.





Lida C. Khurana
Notary Public - State of Florida
My Commission Exp. Mar. 24, 2013
Commission # DD 873979
Bonded by National Notary Assoc.

**RESOLUTION OF THE BYLAWS COMMITTEE OF THE
FLORIDA ALLIANCE FOR RETIRED AMERICANS**

WHEREAS, the Florida Alliance for Retired Americans (FLARA) was created as a not-for-profit organization exclusively for educational and charitable activities qualifying it for an exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code (Code), as reflected in FLARA's original Articles of Incorporation and its ByLaws, and

WHEREAS, the FLARA has determined that a 501(c)(4) organization would be a superior vehicle to advance the interests of Florida retirees.

NOW THEREFORE,

BE IT RESOLVED, that FLARA shall take all necessary steps to dissolve at this convention.

BE IT FURTHER RESOLVED, that the President or Treasurer of the Florida Alliance shall cause any funds held by the corporation, after all payments are made for services rendered or obligations satisfied, to be donated to the Alliance for Retired Americans Educational Fund, a not-for-profit organization exempt from federal taxation under 501(c)(3) of the Code, and any equipment, furniture or other assets owned by FLARA to be donated to an organization with a 501(c)(3) tax exemption or to be sold at fair market value to an organization that does not have a 501(c)(3) tax exemption.

Adopted on this 7th day of June, 2010

**RESOLUTION OF THE BYLAWS COMMITTEE OF THE
FLORIDA ALLIANCE FOR RETIRED AMERICANS EDUCATION
COALITION, Inc**

WHEREAS, the Florida Alliance for Retired Americans Education (FLAREC) was created as a not-for-profit organization exclusively for educational and charitable activities qualifying it for an exemption from federal income tax under Section 501(c)(4) of the Internal Revenue Code (Code), as reflected in FLARAEC's original Articles of Incorporation. and

WHEREAS, in order to be consistent with all Alliance for Retired Americans' 501(c)(4) organizations that carry the name of their state and the "Alliance for Retired Americans.,"

NOW THEREFORE,

BE IT RESOLVED, that FLARAEC shall adopt the name, "Florida Alliance for Retired Americans" and will take all necessary steps to change the name with the State of Florida and make necessary changes in the Bylaws to reflect this name change and all officers elected will remain in office under the new name.

Adopted on this 7th day of June, 2010

Articles of Amendment
to
Articles of Incorporation
of

Florida Alliance for Retired Americans Education Coalition, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000010212

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Florida Alliance for Retired Americans, Incorporated

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

Same as principal office above

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
STATE OF FLORIDA
SECRETARY OF STATE
JUL 29 10 13 AM '03

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DV</u>	<u>James Weldon</u>	<u>201 SE 24th Street</u> <u>Fort Lauderdale, FL 33316</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DT</u>	<u>Marna Davidson</u>	<u>12093 Aprilla Drive</u> <u>Boynton Beach, FL 33437</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SD</u>	<u>Barbara Devane</u>	<u>515 E. Call Street</u> <u>Tallahassee, FL 32301</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The name of the corporation is the Florida Alliance for Retired Americans, Incorporated
with its principal office being at 12773 W. Forest Hill Blvd., Suite 211, Wellington, FL 33414

The date of each amendment(s) adoption: June 7th, 2010

(date of adoption is required)

Effective date if applicable: July 15th, 2010

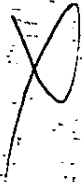
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 7/26/10



Signature Tony Fransetta

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected; by an incorporator -if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tony Fransetta

(Typed or printed name of person signing)

President

(Title of person signing)