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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Records Management Association, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 AUG -2 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE AUG 2 - 2001

Examiner's Initials

Amendment

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

01 AUG -2 PM 12: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Records Management Association, Inc.
(present name)

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: July 31, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Jill Divens

Signature of Chairman, Vice Chairman, President or other officer

Jill Divens
Typed or printed name

President

Title

7/31/01

Date

Florida Records Management Association

Amends Article III Purpose(s) by adding the following wording:

The association was organized exclusively for educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. The association shall not carry on any other activities not permitted by an organization exempt for Federal income tax under Section 501 (c) (3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue Law.

No part of the net earnings of this organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including in publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office

Add Article VIII- Dissolution

In the event of dissolution of the Association, the residual assets of the Association will be turned over by the Executive Committee in office at the time of dissolution to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code or Federal, state, or local government for exclusive public purposes.