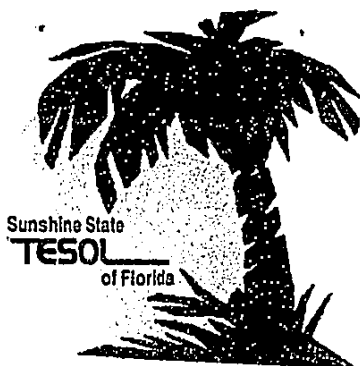




N 92000000425

July 9, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002235981--3
-07/11/97-01077-002
*****35.00 *****35.00

Dear Sir:

Enclosed please find Amendments Adopted at the last annual meeting of the membership of Sunshine State TESOL on March 14, 1997, in Orlando, Florida. Also enclosed is a check for \$35.00.

Please note that the NAME OF THE ORGANIZATION IS CHANGED

FROM: Gulf Association of Florida for Teachers of English to Speakers of Other Languages, Inc.

TO: Sunshine State Teachers of English to Speakers of Other Languages (TESOL) Florida, Inc. (short name: Sunshine State TESOL of Florida, Inc.)

THE REGISTERED AGENT OF THE CORPORATION HAS NOT CHANGED.

If there are any questions, please contact me as below. Thank you.

Sincerely,

Judith H. Jameson

Judith H. Jameson
President
Sunshine State TESOL of Florida, Inc.
9325 S.W. 1st Place
Gainesville, FL 32607
telephone: (352) 331-4318

NAME
Change
w/ Amendments

FILED
97 JUL 11 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-15-97
DC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Gulf Association of Florida for Teachers of English
to Speakers of Other Languages, 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.

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

FILED
97 JUL 11 AM 10:30
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: March 14, 1997

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.

Sunshine State Teachers of English to Speakers of Other Languages
(TESOL) of Florida, Inc. Corporation Name

Judith H. Jameson, President
Signature of Chairman, Vice Chairman, President or other officer

Judith H. Jameson
Typed or printed name

President Title
July 9, 1997 Date

AMENDMENTS ADOPTED March 14, 1997, Orlando, FL

Article I, Section 1. Amended to: "This non-profit educational organization shall be known as Sunshine State Teachers of English to Speakers of Other Languages (TESOL) of Florida, Inc., an affiliate of the international organization called TESOL, Inc. (Teachers of English to Speakers of Other Languages.)"

Article I, Section 2. Added: "The organization is formed exclusively for educational purposes within the meaning of 501 (c) (3) of the Internal Revenue Code."

Article III, Section 3. Added: "The president shall be responsible for the agenda at the annual business meeting of the membership. The president shall deliver a report to the membership at the annual business meeting."

Article III, Section 3. Deleted: "The president will also serve on the executive committee of the Florida Foreign Language Association in accordance with FFLA organizational structure."

Article III, Section 3. Amended to: "The president will serve a one-year term as a SSTESOL representative to the Southeast Regional TESOL Council."

Article III, Section 5. Amended to: "The second vice-president shall serve as program chair of the annual conference and will be responsible for establishing the conference program. The second vice-president shall succeed to the first vice-presidency."

Article III, Section 6. Deleted: "and presenting a report at the annual meeting."

Article III, Section 7. Added: "The treasurer will also file legal/tax forms as required by state and federal governments. The treasurer shall also present a written financial report at each regular board meeting as well as at the annual business meeting of the membership."

Article VII. Moved to the Constitution from the Bylaws: "In the event of dissolution, the residual assets of the organization will be turned over to international TESOL or one or more organizations which themselves are exempt as organizations described in section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose."