



Affiliate of FTP-NEA and NEA

Volusia Educators Association 1381 Educators Boad, Daytona Beach, Florida 32124

Telephone: 904/255-3286 FAX: 904/238-0206

September 23, 1998

500002649955---3 -09/28/98--01063--011 *****35.00 *****35.00

Florida Department of State Division of Corporations

Enclosed you will find the changes made to our Constitution and Bylaws. The changes reflect Article IX in our Articles of Amendment.

Also is the total count sheet from the official ballot and a check for the \$35.00 fee.

If you happen to have further questions regarding this, please feel free to contact me at <u>Volusia Educators Association</u>, 1381 <u>Educators Road</u>, <u>Daytona Beach</u>, <u>Florida 32124</u>.

Thank you.

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SECRETARY OF STATE
ALLANGSEFE FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

VOLUSIA EDUCATORS ASSOCIATION, INCO

(present name)

Pursuant to the provisions of section 64.1006, 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.)

ARTICLE IX, Dissolution is amended to read:

PRESIDENT

Title

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, convey all of the remaining assets of the corporation exclusively to the FTP-NEA and FTP-NEA holding corporation, Inc., organizations exempt under section 501 (c) (5) of the Internal Revenue Code, as amended, or the corresponding provision of any future United States Internal Revenue law (as the Board of Directors shall determine.)

THIRD: Adoption of Amendment (CHECK ONE)

Adoption of Amendment (CHECK ONE)

The amendment(s) 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.

**VOLUSTA EDUCATORS ASSOCIATION, INCORPORATED Corporation Name

**Signature of Chairman, Vice Chairman, President of other officer

ANN H. SMITH

Typed or printed name

1998

SEPTEMBER 23.

Date