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, -	(850) 877.7500		Office Use Only	
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Limited Liability	Change of Registered Agent		**************************************	* (1) **********************************
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 28, 1999

KEVIN M. MAYEUX 327 OFFICE PLAZA DRIVE SUITE 202 TALLAHASSEE, FL 32301

SUBJECT: FLORIDA STUDENT ASSOCIATION, INC.

Ref. Number: 737328

We have received your document for FLORIDA STUDENT ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

Please return your decument, along with a copy of this letter, within 60 days or considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 899A00034138



FLORIDA STUDENT ASSOCIATION

AMENDMENT TO ARTICLES OF INCORPORATION

In compliance with Section 501(c)(3) of the United States Internal Revenue Code

Article II of the Articles of Incorporation of the Florida Student Association, Inc., as originally filed on November 17, 1976, Charter Number 737328, with the Florida Department of State, Division of Corporations, and as subsequently amended, is hereby amended as follows:

Article II

The general purpose of this corporation shall be to receive and administer funds exclusively for educational and charitable purposes without pecuniary gain or profit, incidental or otherwise, to its members. Its purpose shall include the development of projects, undertakings, studies, panels and other activities and programs in cooperation and in coordination with local government civic bodies for the benefit to educate and provide vital information concerning the welfare and needs of the students of the state university system of Florida to the government of the State of Florida. It shall also strive to assist in the individual educational development of students in the university system by providing an internship for credit at the state universities of Florida. The corporation is constituted so as to attract substantial support from contributions and membership dues from student organizations of colleges and universities in the State of Florida, and no part of the assets, income or profit of the corporation is distributable or inures to the benefit of its directors or officers except to the extent permitted under the not-for-profit corporation law, Chapter 617 of the Florida Statutes. Part of the activities of the corporation shall include the carrying-on of propaganda and otherwise attempting to influence legislation, and the corporation may participate and intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

The purposes for which the Florida Student Association, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

All other sections of the Articles of Incorporation, as originally filed and subsequently modified, remain intact and unamended.

ADOPTED UNANIMOUSLY by vote of the Executive Committee, which is vested with the authority to adopt this amendment, this 28th day of June, 1999. There are no other members entitled to vote.

FOR THE FLORIDA STUDENT ASSOCIATION, INC.:

ACW. W. Kevin M. Mayeux
Executive Director