

F02000002481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

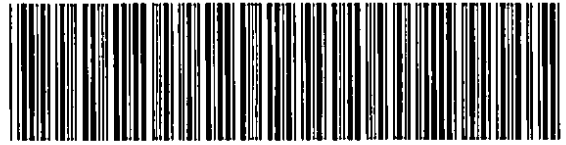
(Document Number)

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2018 JUL 23 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

JUL 27 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Institute of Internal Auditors - Research Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: FO2000002451

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kirk Behmer
Name of Contact Person

Institute of Internal Auditors, Inc.
Firm/Company

1035 Greenwood Blvd, Suite 401
Address

State Mary FL 32746
City/State and Zip Code

Kirk.Behmer@theiaa.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kirk Behmer at (407) 937 1293
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 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)

*already
paid*

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

RECEIVED
18 JUL 23 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2018

KIRK BEHMER
1035 GREENWOOD BOULEVARD
SUITE 401
LAKE MARY, FL 32746

SUBJECT: INSTITUTE OF INTERNAL AUDITORS - RESEARCH
FOUNDATION, INC.
Ref. Number: F02000002481

We have received your document 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):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 518A00014311

RECEIVED
JUL 23 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2018

KIRK BEHMER
1035 GREENWOOD BOULEVARD
SUITE 401
LAKE MARY, FL 32746

SUBJECT: INSTITUTE OF INTERNAL AUDITORS - RESEARCH
FOUNDATION, INC.
Ref. Number: F02000002481

We have received your document 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 418A00012553

RECEIVED
18 JUL -6 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

FILED

2016 JUL 23 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F02000002481
(Document Number of Corporation (If known))

1. Institute of Internal Auditors - Research Foundation, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. District of Columbia 3. 4/15/2002
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/6/2016

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Internal Audit Foundation, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Stanley Rubins
(Typed or printed name of the person signing)

General Counsel
(Title of person signing)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

Internal Audit Foundation

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 7/3/2018 8:08 AM



Business and Professional Licensing Administration

A handwritten signature in cursive script, reading 'Patricia E. Grays'.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: lojNKsN5



DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS
District of Columbia Government
Corporations Division

Articles of Amendment of Domestic Nonprofit Corporation
Form DNP-2, Version 3, April 2013

Under the provisions of the Title 29 of D.C. Code (Business Organizations Act), the domestic filing entity listed below hereby applies for a Certificate of Amendment and for that purpose submits the statement below.

1. Corporation Name.
INSTITUTE OF INTERNAL AUDITORS-RESEARCH FOUNDATION

2. The text of each amendment adopted.

Articles of Amendment are being filed to change the name of the corporation to Internal Audit Foundation.

3. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment.

4. The date of each amendment's adoption.
9/6/2016

5. Amendment has been adopted in the following manner.
the amendment was duly approved by the members in the manner required by this chapter and by the articles of incorporation and bylaws.

If you sign this form you agree that anyone who makes a false statement can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405.

Name of the Governor or Authorized Person	Date	Signature
Frank O'Brien	9/6/2016 2:01:01 PM	ESIGNED

Mail all forms and required payment to:
Department of Consumer and Regulatory Affairs
Corporations Division
P.O. Box 92300
Washington, DC 20090
Phone: (202) 442-4400

Corporate Online Services Information:
Many corporate filings are available by using CorpOnline Service. Go to CorpOnline site at <https://corp.dcr.dcgov>, create a profile, access the online services main page and proceed. Online filers must pay by using a credit card.

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
INSTITUTE OF INTERNAL AUDITORS – RESEARCH FOUNDATION

To: Department of Consumer and Regulatory Affairs
District of Columbia

Pursuant to the provisions of the District of Columbia Nonprofit Corporation Act of 2010, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: Institute of Internal Auditors – Research Foundation.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation in the manner prescribed by the District of Columbia Nonprofit Corporation Act of 2010:

The first article of the Articles of Incorporation is amended to read as follows: The name of the corporation is INTERNAL AUDIT FOUNDATION.

THIRD: The amendment was adopted in the following manner: The amendment was adopted at a meeting of members held on July 23, 2016, at which a quorum was present, and the amendment received approval from the members present at such meeting.

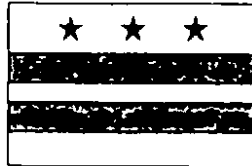
INSTITUTE OF INTERNAL AUDITORS – RESEARCH FOUNDATION

By: Frank H. O'Brien
President

Date:

23 August 2016

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code have been complied with and accordingly, this ***CERTIFICATE OF AMENDMENT*** is hereby issued to:

Internal Audit Foundation

Effective Date: 9/2/2016

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 9/6/2016 2:01 PM



Business and Professional Licensing Administration

A handwritten signature in cursive script, reading "Patricia E. Grays".

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: PGqm55BY