

N 00000002000

August 30, 2000

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

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-08/05/00--01108--013
*****52.50 *****52.50

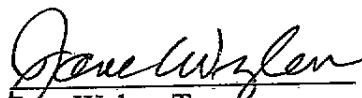
FROM: Jane Wylen
855 Ladyfish Ave, #A204
New Smyrna Beach FL 32169

An amendment to Article XIII, Articles of Incorporation for AMERICAN ASSOCIATION OF UNIVERSITY WOMEN NEW SMYRNA BEACH BRANCH LOCAL SCHOLARSHIP FUND, NEW SMYRNA BEACH, FLORIDA, INC. is enclosed.

Our organization needs this amendment confirmed by Florida in order that we can qualify for IRS's Section 501(c)(3) status. If you can expedite our request, it would greatly be appreciated; the IRS wants the information by September 15 (date just extended to September 30).

Enclosed please find copy of letter from IRS. Also, check for \$52.50 is enclosed for \$35 fee plus certified copies at \$8.75 each.

Very truly yours,


Jane Wylen, Treasurer

Telephone: (904) 409-708

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 8:51

FILED

Amend
9-15-00
HKS

ARTICLES OF AMENDMENT

FILED

to

00 SEP -5 AM 8:51

ARTICLES OF INCORPORATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

of

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
NEW SMYRNA BEACH BRANCH LOCAL SCHOLARSHIP FUND
NEW SMYRNA BEACH, FLORIDA, 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: Added to Article XIII:

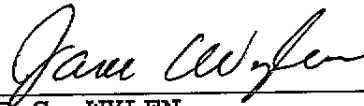
However, if the named recipient is not then in existence, or is no longer a qualified distributee, or is unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment was August 29, 2000.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN NEW
SMYRNA BEACH BRANCH LOCAL SCHOLARSHIP FUND
NEW SMYRNA BEACH, FLORIDA, INC.



JANE C. WYLEEN

Treasurer - August 29, 2000

Director

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared JANE E. WYLEN as Treasurer of AMERICAN ASSOCIATION OF UNIVERSITY WOMEN NEW SMYRNA BEACH BRANCH LOCAL SCHOLARSHIP FUND NEW SMYRNA BEACH, FLORIDA, INC., Florida non-profit corporation, to me known to be the person described above and she acknowledged before me that she executed the foregoing for the purposes therein expressed upon authority duly vested in her by said corporation.

Witness my hand and official seal in the County and State last aforesaid this 24th day of August, 2000.

Joan Evers Taylor
NOTARY PUBLIC



Joan Evers Taylor
MY COMMISSION # CC651565 EXPIRES
May 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Personally known (X)
Presented the following identification _____