

ND3000001982

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

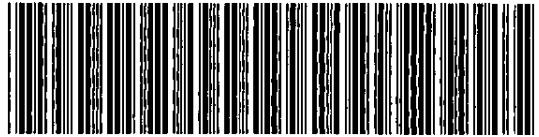
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800139048028

12/18/08--01010--013 **52.50

FILED

2009 JAN -6 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
S2

1-8-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2008

GERALDINE A. CLAHAR, CPA
1188 VILLAGE AVENUE
BALDWIN, NY 11510

SUBJECT: NCU ASSOCIATION-CENTRAL FLORIDA CHAPTER, INC.
Ref. Number: 800139048028

We have received your document for NCU ASSOCIATION-CENTRAL FLORIDA CHAPTER, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 708A00061394

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2009 JAN -6 AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KCU ALUMNI ASSOCIATION - CENTRAL FLORIDA Chapter, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERARDINE A. CLAHAR, CPA
(Name of Contact Person)

(Firm/ Company)

1188 VILLAGE AVENUE
(Address)

BALEWIS, NY 11510
(City/ State and Zip Code)

For further information concerning this matter, please call:

VILMA CAMPBELL at (407) 889-3402
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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)

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

Articles of Amendment
to
Articles of Incorporation
of

NCU ALUMNI ASSOCIATION - CENTRAL FLORIDA CHAPTER, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
2009 JAN -6 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

VILMA CAMPBELL
3465 ROLLING HILLS LANE
APOLKA, FL 32712

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 683215
ORLANDO
FL 32808

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Preside</u>	<u>Vilma Campbell</u>	<u>3465 Rolling Hills Lane</u> <u>Apopka</u> <u>FL 32712</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Preside</u>	<u>Anthony Rugless</u>	<u>431 Timberwalk Lane</u> <u>Lake Mary</u> <u>FL 32746</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Vice P</u>	<u>Marion Davis</u>	<u>6703 Yorkwood Court</u> <u>Orlando</u> <u>FL 32818</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amendment to Article 111 PURPOSE

NCU Alumni Association- Central Florida Chapter, Inc. is organized exclusively to promote
Christian education, for religious and charitable purposes under Section 501C3 of the
Internal Revenue Code or corresponding section of any future federal tax code.
Notwithstanding any other provision of these articles, the corporation is organized
exclusively for one or more of the purposes as specified in Section 501C3 of the Internal
Revenue Code of 1954, and shall not carry on any activities not permitted to carry on by
a corporation exempt from Federal income tax under IRC Section 501C3 or corresponding
provisions of any subsequent Federal tax laws.

No substantial part of the activities of the corporation shall be carrying on propaganda,
or otherwise attempting to influence legislation(except as otherwise provided by Internal
Revenue Code Section 501(h), and does not participate in, or intervene in(including the
publication or distribution of statements), any political campaign on behalf of any candidat
for public office.

In any taxable year in which the corporation is a private foundation as described in IRC
Section 509(a), the corporation shall distribute its income for said period at such time

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Erwin Davis	6703 Timberwalk Lane Orlando FL 32746	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Dr. Byron Robinson	3943 Rock Hill lane Apopka FL 32712	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Nicola McClymont	365 Willet Avenue Apopka FL 32703	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

and manner as not to subject it to tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941(d), retain any excess business holdings as defined in IRC Section 4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC Section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945, (d) or corresponding provisions of any subsequent Federal tax laws.

Adding Article V111 - Dissolution

Upon the dissolution of this corporation, the assets shall be distributed proportionately for the promotion of Christian education at Northern Caribbean University and for selected religious and charitable purposes within the meaning of Section 501C3 of the IRC or corresponding section of any future federal tax code.

No part of the net earning of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Article V111 – Dissolution (continues)

In the event of dissolution of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC Section 501C3, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to the approval of Justice of the Supreme Court of the State of Florida.

The date of each amendment(s) adoption: 12-11-2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12-11-2008

Signature

Vilma Campbell

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vilma Campbell

(Typed or printed name of person signing)

President

(Title of person signing)