

ND3000010992

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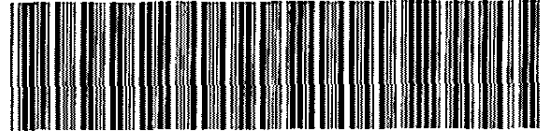
(Business Entity Name)

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04 MAY 14 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MAD 5/20

Sandra M. Ayaz, Ed.D.

2520 Parkland Drive

Lakeland, FL 33811

317-716-5486

sandiayaz@aol.com

May 13, 2004

Department of State
Division of Corporations -- Amendments
409 E. Gaines Street
Tallahassee FL 32399

To Amendments Processing:

As the Vice President of the National Association for Student Excellence, I am submitting the enclosed *Articles of Amendment to Articles of Incorporation*. As we are attempting to meet an information request deadline from the Internal Revenue Service, we would very much appreciate any effort to complete the filing of this information in a timely manner. I have enclosed a stamped self-addressed envelope in the hopes of facilitating the process.

Please return the certified filing copy to me at the address above. Please do not send this document to our Coral Springs address.

Thank you for your attention to our request. Please feel free to contact me at the number listed above if there are any questions or concerns.

Sincerely,



Sandra M. Ayaz, Ed.D.
NASE Vice President

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

National Association for Student Excellence
(present name)

N03 0000 10992

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amendment I -- This is an amendment to Article III

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amendment II -- Addition of Article VIII entitled "DISSOLUTION"

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: 5-12-04

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) 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.


Signature of Chairman, Vice Chairman, President or other officer

Dr. Sandi Ayaz
Typed or printed name

Vice President
Title

5-12-04
Date

FILED
MAY 14 AM 11:21
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA