

N04000004036

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIAA, Inc.

DOCUMENT NUMBER: N04000004036

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

Please return all correspondence concerning this matter to the following:

Derek C. Hansen, President

(Name of Contact Person)

N/A

(Firm/ Company)

7000 North Federal Highway, 2nd Floor

(Address)

Boca Raton, FL 33487

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Nelson

(Name of Contact Person)

at (561) 330-6631

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 18 PM 12: 50

RIAA, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000004036

(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:

NEW CORPORATE NAME (if changing):

RENAISSANCE INSTITUTE ALUMNI ASSOCIATION, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: Purpose: The purposes for which the Florida non-profit corporation

is organized are exclusively charitable and educational as specified in Chapter 617,

Florida Statutes and /or Section 501 (c) (3) of the Internal Revenue Code of 1986 or

corresponding provisions of any future United States Internal Revenue Code that replaces Section 501 (c) (3).

Article VIII: In the event of dissolution, the residual assets of the corporation

will be turned over to one or more organizations described in Sections 501 (c) (3) of the

Internal Revenue Code or corresponding sections of any future law, or to the Federal,

State or local government for exclusive public purpose related to the purpose for which this corporation was founded.

The date of adoption of the amendment(s) was: September 12, 2007

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 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



(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.)

Derek C. Hansen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35