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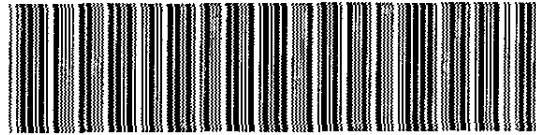
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Amend Name  
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(a) 8/21/07

**COVER LETTER**

★ **TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FEU NURSING ALUMNI ASSOCIATION, FLORIDA CHAPTER,

**DOCUMENT NUMBER:** N04000011489

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

Please return all correspondence concerning this matter to the following:

GENY PANALIGAN-KE

(Name of Contact Person)

(Firm/ Company)

17056 NW 16TH

(Address)

PEMBROKE PINES, FL 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUN LALOG

(Name of Contact Person)

at ( 386 ) 445 3719

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|--|---|--|

**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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
07 AUG 16 PM 1:25

FEU NURSING ALUMNI ASSOCIATION, FLORIDA CHAPTER INC.

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

N04000011489

(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):**

FEU NURSING ALUMNI FOUNDATION, FLORIDA CHAPTER, 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)**

*see attached*

July 15, 2007

Amendments Adopted:

## **ARTICLE I     NAME & OBJECTIVES**

- Section 1. The name of the organization shall be FEU Nursing Alumni ***Foundation***, Florida Chapter Inc.
- Section 2. The organization shall use the initials ***FEUNAF***, Florida Chapter. Its parent organization, the FEU Nursing Alumni Foundation (FEUNAF) is registered with the Cook County Registry in Chicago, Illinois as a non-profit organization and obtained its 501C-3 designation on August 9, 2006.
- Section 4. In conjunction with the Foundation's objectives, the aims of the ***FEUNAF***, Florida Chapter are:
- a. To award scholarships to deserving students pursuing a nursing degree.
  - b. To provide opportunities for the educational growth of members and other health-care professionals through continuing education programs.
  - c. To promote continued professional development of members by increased collaboration with other professional nursing and health related organizations.
  - d. To provide programs that will facilitate the integration of members and new nurses into the community.
  - e. To assist and support charitable causes as determined by the Executive Board and Advisory Board.

## **ARTICLE II     MEMBERSHIP**

- Section 1. There shall be six (6) classifications of membership in the chapter: lifetime, regular, individual, honorary, associate, and auxiliary members. Membership is personal and non-transferable.

## **ARTICLE IX     AMENDMENTS**

- Section 1. These Bylaws may be amended and ratified at a general meeting of the chapter by a majority vote of members present

*and/or via electronic mail upon approval by the Executive Board and Advisory Board.*

**ARTICLE X      VOTING**

**Section 1.** *A member in good standing may cast her/his vote by secret ballot, show of hands, or via electronic mail.*

**ARTICLE XI      DISSOLUTION**

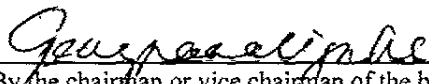
Section 1. The **FEUNAF**, Florida Chapter Inc. is a non-profit organization, whose funds shall not be used for the benefit of its officers or members. If or when the association shall be dissolved for any reason, the remaining funds shall be distributed to an organization which qualifies under 501 (c) (3) of the IRS.

The date of adoption of the amendment(s) was: APRIL 28, 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.)

GENY PANALIGAN-KE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**