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SECRETARY OF STATE...
DIVISION OF CORPORATIONS
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION FETA ALLOS ALLOS ALLOS TOURS TOURS
NAME OF CORPORATION: FEU NURSING ALUMNI FOUNDATION FLORIDA CHAPTER INC.
DOCUMENT NUMBER: NO4 0000 11489
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CARMELITA RAFOLS (Name of Contact Person)
FAR EASTERN UNIVERSITY NEWSING ALLEAN, FOUNDATION (Firm/Company)
2038 Elderway Drive (Address)
Hacienda Heights CA 91745 (City/ State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (786) 489-2824 (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  Kinally Serel back is enclosed) Amendment Section Division of Corporations Clifton Building Tallahassee, FL 32301

Articles of Amendment 2007 OCT 15 PM 1: 10
Articles of Incorporation
of
(Name of corporation as currently filed with the Florida Dept. of State)
(remit of corporation to currently men than the fronte paper at 5 and
(Document number of corporation (if known)
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
Mean see attacked
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(Attach additional pages if necessary)

(continued)

13:29

## Articles of Amendment

Article I. Section 1. The name of the organization shall be FEU Nursing Alumni *Foundation*, Florida Chapter Inc.

The organization shall use the initials **FEUNAF**, Article I. Section 2. 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. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be to the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under 501 (c) (3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article I. Section 4. It is organized exclusively for charitable, educational, and scientific 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. In conjunction with the Foundation's objectives, the aims of the FEUNAF, Florida Chapter are:

- 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 XI DISSOLUTION

Article XI. 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. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons.

The date of adoption of the amendment(s) was: October 13 2007  Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was for the amendment was	(were) adopted by the members and the number of votes cas sufficient for approval.	
<del></del>	or members entitled to vote on the amendment. The re) adopted by the board of directors.	
have not been selecte	ice chairman of the board, president or other officer- if directors ed, by an incorporator- if in the hands of a receiver, trustee, or fiduciary, by that fiduciary.)	
GETY PAR (Typed	WALICAN - KE or printed name of person signing)	
FELLAF, F	Title of person signing)	

FILING FEE: \$35