

NO4000011489

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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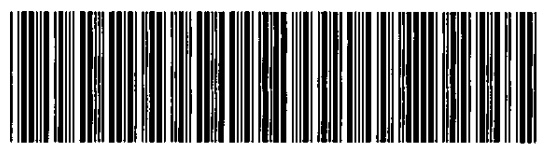
(Business Entity Name)

(Document Number)

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Ps 10/15/07  
Amend

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** FEM NURSING ALUMNI FOUNDATION  
FLORIDA CHAPTER INC.

**DOCUMENT NUMBER:** NO4000011489

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 NURSING ALUMNI FOUNDATION INC.  
(Firm/ Company)

2038 Elderway Drive  
(Address)

Hacienda Heights CA 91745  
(City/ State and Zip Code)

For further information concerning this matter, please call:

GENY PANALIGAN-KE at ( 786 ) 489-2824  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

*kindly send back in the enclosed FedEx*

**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

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DIVISION OF CORPORATIONS  
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Articles of Amendment  
to  
Articles of Incorporation  
of

FEN NURSING ALUMNI FOUNDATION, FLORIDA CHAPTER, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000011489

(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):**

(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)**

Please see attached

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(Attach additional pages if necessary)  
(continued)

### Articles of Amendment

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

Article I. 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. **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:**

- 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 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: \_\_\_\_\_  
(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 Genny Panaligan-Ke  
(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.)

GEMMY PANALIGAN-KE  
(Typed or printed name of person signing)

FEUNAE, FLORIDA CHAPTER PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**