NO5000007015

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FBI National Citizens' Academy Alumni Association, Inc.

DOCUMENTS NUMBER: N05000007015

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

Please return all correspondence concerning this matter to the following:

J. Meredith Wester, Esquire (Name of Contact Person)

C/O Mechanik Nuccio Hearne & Wester, P.A. (Firm/Company)

18560 N. Dale Mabry Hwy. (Address)

<u>Lutz, Florida 33548</u> (City/State and Zip Code)

For further information concerning this matter, please call:

J. Meredith Wester (Name of Contact Person)		at <u>(813) 968-1002</u> (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)

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

O6 APR 6 PH 4: 8

In. Inc.

opt. of State)

FBI National Citizens' Academy Alumni Association, Inc. (Name of corporation as currently filed with the Florida Dept. of State)

N05000007015

(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 amendments(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 <u>not</u> be used in the name of a not for profit corporation)

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

ADDED:

- A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: April 1, 2006			
Effective date if <u>applicable</u> :	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	s (were) adopted by the members and the number of votes cast sufficient for approval.		
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.		
directors have not	or vice chairman of the board, president or other officer – if been selected, by an incorporator- if in the hands of a receiver,		
trustee, or other co	ourt appointed fiduciary, by that fiduciary.)		

J. Meredith Wester
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35

