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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The National Alliance of Community
(Corporation Name) (Document #)

2. and Technical Colleges, Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
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- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
Articles of Incorporation
of
THE NATIONAL ALLIANCE OF COMMUNITY AND TECHNICAL
COLLEGES, INC.
(a Florida corporation not-for-profit)
Document number N05000009007**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida corporation not-for-profit adopts the following amendments to its Articles of Incorporation:

1. Article III is deleted in its entirety and replaced with the following new material:

"ARTICLE III PURPOSE AND RELATED MATTERS

A. The purpose of this corporation is to assist colleges in providing quality services to their students and to improve the effectiveness of the member colleges.

B. This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such 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.

C. 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 preceding clauses of this Article III. Trustees are volunteers representing the member colleges, as such no Trustee shall be compensated for their service. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax 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.

D. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of common pleas (or court of similar purpose and jurisdiction) of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes."

2. Article V is deleted in its entirety and replaced with the following new material:

"ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

NAME/ADDRESS

TITLE

**TERRY SAWMA
Vice-President,
Kingwood College
200 Kingwood Drive
Kingwood, TX 77339**

**PRESIDENT,
Director**

**ROBERT McCABE
1601 S. Miami Ave.
Miami, FL 33129**

**EXECUTIVE
DIRECTOR**

**DIRECTORS;
Terry Butler
Vice President
Cuyahoga Community College
2900 Community College Avenue
Cleveland, Ohio**

**Theresa Bryant
Vice President
Tidewater Community College
300 Granby Street, 5th floor**

Norfolk, VA. 23510

**James Bruns
Vice President
Pellissippi State Technical Community College
Knoxville, TN. 37933**

**Donald Green
Executive Vice President
Florida Community College at Jacksonville
501 West State Street
Jacksonville, FL. 32202**

**Generosa Lopez-Molina
Director, Academic Foundations
Lorain County Community College
1005 Abbe Road North
Elyria, Ohio 44035**

**C.B. Rathburn
President
Savannah Technical College
5717 White Bluff Road
Savannah, GA. 31405**

**Nancy Rockey
Vice President
Harrisburg Area Community College
One HACC Drive
Harrisburg, PA. 17110**

**Sally Winship
Vice President
Johnson County Community College
12345 College Blvd.
Overland Park, KS. 66210**

3. The date of adoption of these amendments was December 27, 2006.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

A handwritten signature in black ink, appearing to read 'R. McCabe', is written over a horizontal line.

**ROBERT McCABE
Incorporator and
Executive Director**