N01000005360

| (Requestor's Name) | |
|---|--|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |
| | |
| | |

Office Use Only



100113226651

12/21/07--01036--013 **35.00

DIVISION OF CORPORATIONS

Amend a 12/21/01

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Government College Ughelli Old Boys Association of North America, Inc. | | |
|--|---|--|
| DOCUMENT NUMBER: N0700000536 | 0 | |
| The enclosed Articles of Amendment and fee | are submitted for filing. | |
| Please return all correspondence concerning th | nis matter to the following: | |
| Ewoma Jones | | |
| (Name of | Contact Person) | |
| (Firm | / Company) | |
| 1428 Midland Avenue, 3H | | |
| (A | Address) | |
| Bronxville, NY 10708 | | |
| (City/ State) For further information concerning this matter | e and Zip Code) | |
| Tot further information concerning and matter | , prouse our. | |
| Ewoma Jones | at (917) 887-0427 | |
| (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 | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\$ 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

Government College Ughelli Old Boys Association of North America, Inc

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

| N07000005360 | |
|--|----------------|
| (Document number of corporation (if known) | |
| cursuant 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: | |
| EW CORPORATE NAME (if changing): | |
| ot applicable | |
| nust contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in nguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) | |
| MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article (umber(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | |
| See Attached | |
| | |
| | |
| | |
| | 밀 |
| 075 | VISIO |
| 07 DEC 21 | REAL SERVICE |
| | () () () |
| P# 4: 42 | OR A |
| | TOX: |
| | |
| | |
| | |
| | |
| · | |
| | |

(Attach additional pages if necessary) (continued)

Government College Ughelli Old Boys Association of North America, Inc.

Amendments to Article of Incorporation

Article VIII

The 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.

Article IX

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, or corresponding section of any future federal tax code, or shall be disposed of shall be disposed 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 of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

| The date of adoption of the amendment(s) was: | December 16, 2007 | | |
|--|---|--|--|
| Effective date if applicable: December 16, 2007 | | | |
| (no more than 90 days after amendment file date) | | | |
| | | | |
| Adoption of Amendment(s) (CHECK ON | NE) | | |
| The amendment(s) was (were) adopted to for the amendment was sufficient for ap | by the members and the number of votes cast proval. | | |
| There are no members or members entit amendment(s) was (were) adopted by the | | | |
| Signature | board, president or other officer- if directors or- if in the hands of a receiver, trustee, or | | |
| other court appointed fiduciary, by that fiduciary.) | | | |
| Ewoma Jon | | | |
| (Typed or printed name of | persón signing) | | |
| Certified Pu | blic Accountant | | |
| (Title of person signi | ng) | | |

FILING FEE: \$35