

107000008277

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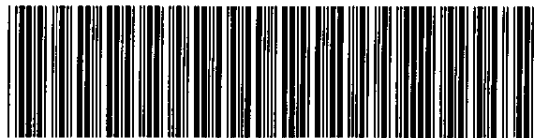
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
JL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AHEPA 410 Scholarship Foundation, Inc.

DOCUMENT NUMBER: N007000009277

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

Please return all correspondence concerning this matter to the following:

Theodore E. Baledes

(Name of Contact Person)

AHEPA 410 Scholarship Foundation, Inc.

(Firm/ Company)

4211 Gull Cove

(Address)

New Smyrna Beach, FL 32169

(City/ State and Zip Code)

For further information concerning this matter, please call:

Theodore E. Baledes

(Name of Contact Person)

at (386) 423-1762

(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

AHEPA 410 Scholarship Foundation, Inc.

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

N007000009277

(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)**

ARTICLE III, CORPORATE PURPOSES, to be amended as follows:

paragraph A: delete and replace with new paragraph A:

A. The Corporation is organized to engage in charitable, educational,

religious, or scientific activities, including, for such purpose, the making of

distributions to organizations that qualify as exempt under section

501(c)(3) of the Internal Revenue Code or the corresponding section of

any future federal tax code.

paragraphs B and C: delete and replace with new paragraph B:

B. To do any and all lawful activities which may be necessary, useful,

or desirable for the furtherance, accomplishment, fostering, or attaining of

the foregoing purposes either directly or indirectly, and either alone or in

conjunction or cooperation with others, whether such others be persons or

organizations of any kind or nature, such as corporations, firms

(Attach additional pages if necessary)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of

AHEPA 410 Scholarship Foundation, Inc.

N007000009277

Amendments Adopted (continued)

New paragraph B. (cont)

association, trusts, institution, foundations, or governmental bureaus,
departments or agencies.

The date of adoption of the amendment(s) was: October 15, 2007

Effective date if applicable: October 15, 2007

(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

Theodore E. Baledes

(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.)

Theodore E. Baledes

(Typed or printed name of person signing)

Treasurer, Director

(Title of person signing)

FILING FEE: \$35