

**No90000004631**

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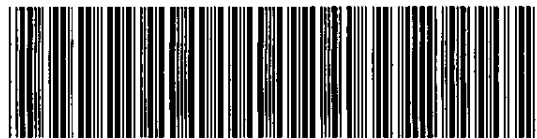
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10 JAN 25 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

JAN 27 2010

EXAMINER

**COVER LETTER**

To: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Queen's College Alumni Association, Central Florida Inc.

Dear Sir/Ms.,

Enclosed is the Articles of Amendment to The Articles of Incorporation of The Queen's College alumni Association, Central Florida Inc. We have also enclosed a check of \$43.75 for a certified copy of the amendment.

Kindly mail the certified copy to:

Roger Zitman  
Queen's College Alumni Association, Central Florida Inc.  
13096 103<sup>rd</sup> Avenue North, Largo, FL 33774.

[e-mail address: [wiseseowl@aol.com](mailto:wiseseowl@aol.com)]  
[Phone #: 727-365-4609]

Sincerely,



Omawale Omawale  
Vice President

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**THE QUEEN'S COLLEGE ALUMNI ASSOCIATION, CENTRL FLORIDA INC.**  
**Document Number 04631**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**Article III:** The purpose of the corporation was further defined as follows:  
The Organization 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:** was added as follows:  
Upon dissolution of this 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 distributed to the federal government, or to the 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 country in which the principal office of the organization is 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.

**Article X** was added as follows:  
No part of the 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 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 section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by the 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.

The date of adoption of the amendments was: 01/22/2010

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

Dated: 01/22/2010

Signature:   
Omawale Omawale  
Vice President

The Queen's College Alumni Association, Central Florida Inc.