

ND9000004631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

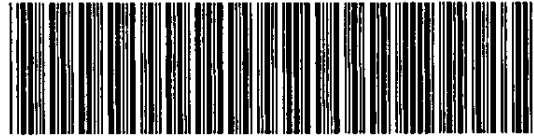
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/14/13--01014--026 **35.00

13 FEB -11 PM 10:27
OFFICE OF THE CLERK
STATE OF NEW YORK

Amend
@ 4.8.13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2013

ROGER ZITMAN
THE QUEEN'S COLLEGE ALUMNI ASSOCIATION
13096 103RD AVE NORTH
LARGO, FL 33774

SUBJECT: THE QUEEN'S COLLEGE ALUMNI ASSOCIATION, CENTRAL
FLORIDA INC.
Ref. Number: N09000004631

We have received your document for THE QUEEN'S COLLEGE ALUMNI ASSOCIATION, CENTRAL FLORIDA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 713A00003783

Ms. Albritton

Please note

I can be reached during the
day 8-4:30 Eastern time at

727-398-6661 ex 5984

or

Pager 727-257-1527 in case

I need to do something more. www.sunbiz.org

R. ZITMAN
Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

RECEIVED
13 APR - 4 PM 2:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR -4 PM 10:27

~~THE~~ Queen's College Alumni Association, Central Florida Inc.

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

N09000004631

(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:

A. If amending name, enter the new name of the corporation:

~~FLORIDA INC.~~

~~THE QUEEN'S COLLEGE ALUMNI ASSOCIATION CENTRAL~~ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change of address only ____ Add ____ Remove	<u>V</u>	<u>Omawale Omawale</u>	<u>197 Torino Ln, Poinciana, FL 34759</u>
2) <input checked="" type="checkbox"/> Change of address only ____ Add ____ Remove	<u>T</u>	<u>RENE SUMNER</u>	<u>678 WEST BAY ST.</u> <u>APT 66</u> <u>WINTER GARDEN</u> <u>FL 34787</u>
3) ____ Change ____ Add ____ Remove	_____	_____	_____
4) ____ Change ____ Add ____ Remove	_____	_____	_____
5) ____ Change ____ Add ____ Remove	_____	_____	_____
6) ____ Change ____ Add ____ Remove	_____	_____	_____

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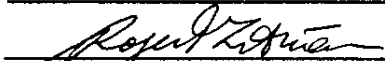
The date of each amendment(s) adoption: AMENDMENT A - DATE 2-7-2013

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/11/2013

Signature 
(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)

Roger I. Zitman
(Typed or printed name of person signing)

Secretary
(Title of person signing)