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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	urses Society Spa	ace Coast Chapter,Inc.
DOCUMENT NUMBER: N1200001	1801	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Yvette Cason		
	(Name of Contact Person	n)
	(Firm/ Company)	
4025 Post Rd		
<del> </del>	(Address)	
Melbourne FI 32934		
	(City/ State and Zip Code	e)
yvettecason@g		
E-mail address: (to be t	ised for future annual report	notification)
For further information concerning this matter, ple	ase call:	
Yvette Cason	<sub>at (</sub> 321	<u>501 4615</u>
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount mad	e payable to the Florida Depa	urtment of State:
□ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State	e & 💷\$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	Amend Divisio Clifton	Address Innent Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

### Infusion Nurses Society Space Coast Chapter,Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
N12000011801

(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:

" or the abbreviation "Corp." o	or "Inc." -
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Florida	
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Page 1 of 4

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: XChange XRemove XAdd	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add Remove	NA	Changes made on line when/with nenewal 4/9/14	
2) Change Add Remove			
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove		<del></del>	
6) Change Add Remove	<del> </del>	<u> </u>	

## E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

Article III: Infusion Nurses Society Space Coast Chapter, Inc. is organized exclusively for educational purposes to serve as a local resource to promote excellence in infusion care. It provides educational meetings, professional development opportunities and supports the National Organization keeping the nursing community current with the latest innovations in Infusion Therapy.

Article VIII: No net earning shall inure to the benefit or be distributable to its members, trustees, officers, or private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purpose set in the purpose clause hereof. No substantial part of the organizations activities shall be to participate or in any way to attempt to influence legislative, political campaigns or candidates for political office. This organization shall not participate in activities not permitted by a corporation exempt from federal income tax under section501(c)(3) or future federal tax codes whose contributions which are deductible under section170(c)(2). Upon dissolution of this organization assets shall be distributed for one or more exempt purposes, whose primary purpose is nursing education within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future federal tax codes or shall be distributed to the federal government or state or local government for public purposes

The date of each amendmen	t(s) adoption: April 8,2014	, if other than the
date this document was signed		
Effective date if applicable:	Imediate	<u> </u>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/was/were sufficient for a	vere adopted by the members and the number of votes east for the amendment(s) pproval.	
☐ There are no members or adopted by the board of	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
Dated Ap	ril 8 2014	
Signature	ril 8 2014 Yvette Cason	
(By the	chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
Yvette	Cason	
	(Typed or printed name of person signing)	
officer		
	(Title of person signing)	