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(407) 237-5478 * FAX (407) 237-5477

N12967

July 3, 1997

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/08/97--01044--029
***140.00 ***140.00

Enclosed is our check #2314 in the amount of \$140.00 to process our request to amend the Articles of Incorporation for the Florida American Institute of Banking, Inc. This amount covers the \$35.00 filing fee and \$52.50 each for two certified copies of the amendment. The certified copies of the amended articles should be returned to Jean K. Boyer, Executive Director, Florida AIB, PO Box 540885, Orlando, FL 32854-0885.

If any questions arise regarding the filing, please contact me at (407) 237-5478 or by fax (407) 237-5477 or e-mail address at FloridaAIB@aol.com.

Sincerely,

Jean K. Boyer
Jean K. Boyer
Executive Director

Enclosures

FILED
97 JUL -8 PM 12:47
RECEIVED
97 JUL -8 AM 10:30
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

1/8
Joy Amend
CC-2



Affiliated with the
Florida Bankers Association



Debbie Gowens 224-2265
Florida Bankers Assn

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 JUL -8 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA AMERICAN INSTITUTE OF BANKING, INC.

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III- ADDITION (SEE ATTACHED SHEET)

ARTICLE IV - ADDITION OF 4.5 (SEE ATTACHED SHEET)

ARTICLE V - ADDITION (SEE ATTACHED SHEET)

SECOND: The date of adoption of the amendment(s) was: JUNE 22, 1997

THIRD: Adoption of Amendment (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.

FLORIDA AMERICAN INSTITUTE OF BANKING, INC.

Corporation Name

John M. Hutchison
Signature of Chairman, Vice Chairman, President or other officer

John M. Hutchison
Typed or printed name

President
Title

6/22/97
Date

FLORIDA AMERICAN INSTITUTE OF BANKING, INC.
PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION
APPROVED BY BOARD OF DIRECTORS 6/22/97

ARTICLE III

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue code (or corresponding section of any future Federal tax code.)

ARTICLE IV 4.5

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) or the Internal Revenue code (or corresponding section of any future federal tax code) or (b) by a corporation/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.)

ARTICLE V

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. m\charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.