

# N21731

## THE UNITED FILIPINO-AMERICAN ASSOCIATION OF PALM BEACH COUNTY, INC.

1217 Island Shores Drive, West Palm Beach Florida 33413

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 24 AM 8:46

### OFFICERS FOR 2000-2001

Marilyn A. Williamson  
*President*

Alberto V. Bustos  
*Vice-President*

Bernadette O. Bustos  
*Treasurer*

Ester D. Calalo, RN  
*Secretary*

Elena B. DiGennaro  
*Auditor*

Zenaida D. Watson  
Nestor M. Abuan  
*P.R.O.*

### Board of Directors

Esther L. Barrameda, MD

Myrna S. Engle

Phoebelyn G. Guerzon, MD

Peter G. Lalicon

Amelia M. LaPlante

Cecilia M. Liangco, MD

Raquel J. Lim

August 20, 2000

Certification Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

In compliance with the Association's application with Internal Revenue Service (IRS) under Section 401(c)(3) or tax-exempt status, we would like to request the following:

1. To submit an Article of Amendment to Articles of Incorporation for \$35.00. See attached duly accomplished form signed by our President;
2. To request a certified copy of this Article of Amendment for \$8.75 and the whole Articles of Incorporation for \$13.75 showing approval by the appropriate state official.

Please find attached check in the mount of \$57.50 representing fees for the above items requested.

Would appreciate very much if you can give this request an immediate attention to avoid any further delays on our tax-exempt application with IRS. Should you have any questions, please call me at (561) 792-3197 or (561) 722-7175 cell phone (c/o Marilyn Williamson).

Sincerely yours,

  
Alberto V. Bustos  
Vice-President/UNIFIL

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-08/24/00--01079--027  
\*\*\*\*\*57.00 \*\*\*\*\*52.50

Amend.

JS  
9/11

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

UNITED FILIPINO-AMERICAN ASSOCIATION OF PALM BEACH COUNTY, INC.  
(present name)

*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 XIV. GENERAL PROVISIONS

Section 5. 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. 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.

August 20, 2000

**SECOND:** The date of adoption of the amendment(s) was: \_\_\_\_\_

**THIRD:** Adoption of Amendment (CHECK ONE)

( x ) 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.

Marilyn Williamson  
Signature of Chairman, Vice Chairman, President or other officer

Marilyn A. Williamson

Typed or printed name

President

August 20, 2000

Title

Date

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