

N45460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

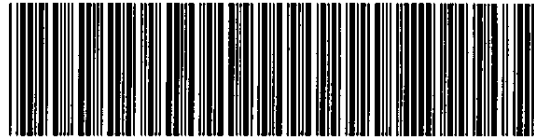
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



500102689985

*Amend
Theris*

05/21/07--01033--017 **52.50

FILED

2007 MAY 21 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Italian Lawyers Scholarship Fund, Inc.

DOCUMENT NUMBER: N45460

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William J. Bosso, Jr.

(Name of Contact Person)

Bosso, Bosso, and Pardo, P.A.

(Firm/ Company)

2428 Broadway

(Address)

Riviera Beach, FL 33404

(City/ State and Zip Code)

For further information concerning this matter, please call:

Luisa R. Bosso

(Name of Contact Person)

at (561) 844-0209

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
To
Articles of Incorporation
Of
Italian Lawyers Scholarship Fund, Inc.
Document #N45460**

FILED
2007 MAY 21 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

This Amendment is made and entered into this 15th day of May, 2007 at Palm Beach County, Florida at a duly constituted meeting of the Board of Directors of the Italian Lawyers Scholarship Fund, Inc. The directors having met and discussed the below amendment, and having voted unanimously for such amendment, it is therefore hereafter provided as follows:

AMENDMENT TO ARTICLE III


1. **ARTICLE III: GENERAL AND SPECIFIC PURPOSES:**

The specific and primary purposes for which the Corporation is formed are to raise funds and provide scholarships for legal or paralegal studies, based upon financial need, to persons of Italian heritage living in south Florida, preferably Palm Beach County and to operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under and corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

2. The above clause is herein substituted in its entirety for the original Article III of the Articles of Incorporation.
3. The date of adoption of the amendment was: May 15, 2007.
4. Effective date is May 15, 2007.

Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.



William J. Bosso, Jr.
Director and Chairman

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that the foregoing instrument was acknowledged before me this 15 day of May, 2007 by William J. Bosso, Jr. as Director and Chairman of the Italian Lawyers Scholarship Fund, Inc.



NOTARY PUBLIC or DEPUTY CLERK

[Print, type, or stamp commissioned name of notary or deputy clerk.]

