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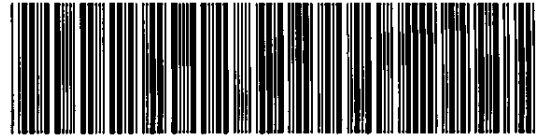
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

5-29-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Federation of Nonlinear Analyst

DOCUMENT NUMBER: #N93000000660

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

Please return all correspondence concerning this matter to the following:

Dr. Chris P. Tsokos

(Name of Contact Person)

International Federation of Nonlinear Analyst (IFNA)

(Firm/ Company)

1202 Parrilla de Avila

(Address)

Tampa, FL 33613

(City/ State and Zip Code)

profcpt@cas.usf.edu, cpt5@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris P. Tsokos or Rebecca D. Wooten

(Name of Contact Person)

at (813) 961-1992 or 679-9318

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

International Federation of Nonlinear Analyst (IFNA)

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

#N93000000660

(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:

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)

IFNA

1202 Parrilla de Avila

Tampa, FL 33613

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

IFNA

1202 Parrilla de Avila

Tampa, FL 33613

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:

Dr. Gangaram S. Ladde

108 North Greenfield Ave

New Registered Office Address:

(Florida street address)

Temple Terrace

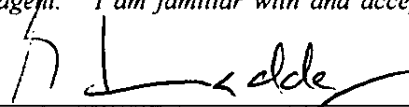
(City)

, Florida 33617

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

Page 2 of 3

The date of each amendment(s) adoption: 09/17/2008 See official Minutes of the Meeting

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 05/22/2009

Signature Chris P. Tsokos
(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)

Chris P. Tsokos
(Typed or printed name of person signing)

President of IFNA
(Title of person signing)

OFFICERS OF IFNA:

President

Dr. Chris. P. Tsokos

1202 Parrilla de Avila
Tampa, FL 33613

E-mail: cpt5@verizon.net

Department of Mathematics and Statistics
University of South Florida
4202 East Fowler Avenue, PHY 363
Tampa, FL 33620-5700 US
Alt: profcpt@cas.usf.edu

Vice President

Dr. Gangaram S. Ladde

108 North Greenfield
Temple Terrace, FL 33617

E-mail: gladde@cas.usf.edu

Department of Mathematics and Statistics
University of South Florida
4202 East Fowler Avenue, PHY 114
Tampa, FL 33620-5700 US

Treasurer

Dr. M. Sambandham

Department of Mathematics
Morehouse College
Atlanta, GA 30314 US
E-mail: msambandham@yahoo.com

Secretary

Dr. Rebecca D. Wooten

The Pedagogue
Private Tutoring and Referral Services
11311 N 50th St. #2
Tampa, FL 33617
E-mail: wooten@acceber.net

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IFNA BOARD OF DIRECTORS:

Dr. Lakshmikantham, Founder of IFNA

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Florida Institute of Technology
150 W. University Blvd.
Melbourne, FL 32901 US
E-mail: nlak2006@gmail.com

Dr. Chris. P. Tsokos, President of IFNA

1202 Parrilla de Avila
Tampa, FL 33613

E-mail: cpt5@verizon.net

Department of Mathematics and Statistics
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Temple Terrace, FL 33617

E-mail: gladde@cas.usf.edu

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4202 East Fowler Avenue, PHY 114
Tampa, FL 33620-5700 US

Dr. M. Sambandham, Treasurer of IFNA

Department of Mathematics
Morehouse College
Atlanta, GA 30314 US
E-mail: msambandham@yahoo.com

Dr. Rebecca D. Wooten, Secretary of IFNA

The Pedagogue
Private Tutoring and Referral Services
11311 N 50th St. #2
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E-mail: rwooten@cas.usf.edu Alt: wooten@acceber.net

Sally Ellingson, Director and Webmaster IFNA

International Federation of Nonlinear Analysts
Department of Mathematical Sciences
Florida Institute of Technology
150 W. University Blvd.
Melbourne, FL 32901 US
E-mail: sellings@fit.edu

IFNA BOARD OF DIRECTORS: (CONT.)

Dr. Gokarna R. Aryal

Department of Mathematics, Computer Science and Statics
Purdue University at Calumet
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S. Sivasundaran

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Daytona Beach, FL 32119
E-mail: seenithi@aol.com

Dr. A. Vatsala

Department of Mathematics
University of Louisiana at LaFayette
E-mail: aghalaya@gmail.com

ACCOUNTIBILITY AND RESPONSIBILITIES OF THE OFFICERS OF IFNA

PRESIDENT

The President shall be accountable and have overall responsibility in fulfilling the Global mission of IFNA. He or she may change and update the Global mission of IFNA as needed and subject to the approval of the Executive Committee. He or she is:

- Responsible in structuring all legal documents with respect to the operational procedures of IFNA, establishing IFNA centers around the Globe along with their responsibilities and commitment to the Headquarter of IFNA,
- To appoint various committees as needed, responsible with developing all communication procedures and strategies of IFNA,
- To develop a procedure of identifying the best possible countries to hold the World Congress of IFNA, and develop promotional strategies, etc.

The President shall have such other powers and duties as may be described by the By-Laws of IFNA. He or she shall, whenever it may be in his opinion be necessary, to modify the duties of other officers or employees of IFNA, in a manner not consistent with the provisions of IFNA By-Laws and the Board of Directors. The President is to seek approval of all his actions concerning his or her responsibilities to IFNA from the Executive Committee. In case of a tie vote, the subject matter will be brought to the Board of Directors for their approval or disapproval.

VICE PRESIDENT

In the absence or disability of the President, the Vice President shall perform all duties of the President, and when so acting he or she shall have all the powers and responsibilities of the President and be subject to all the restrictions on the President of IFNA. If at any such time the Corporation has more than one Vice President, some duties and powers of the President shall be passed on to the most Senior Vice Presidents of IFNA that is in order of their rank as determined by the Executive Committee, or if they are not so ranked, to the Vice President designated by the Executive Committee. The Vice President shall have such other powers and perform such other duties as may be prescribed for them from time to time by the President or the By-Laws of IFNA.

SECRETARY

- A) Certify the original or a copy of its Articles of Incorporation and By-laws, as amended or otherwise altered to date.
- B) Process to the State of Florida, Division of Corporations any change in the structure of the By-Laws of IFNA.
- C) See that all of the notices are duly given in accordance with the provisions of the IFNA By-Laws or as required by law/ regulation/ procedure.
- D) Be custodian of the records and of the seal of the Corporation and see that it is engraved, lithographed, printed, stamped, impressed upon, or affixed to all documents the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provisions of these By-Laws.
- E) Keep at the principal office of the corporation or such other place as the Executive Committee may direct: (i) the original or a copy of its Articles of Incorporation and By-laws, as amended or otherwise altered to date, (ii) a book of minutes of the Executive Committee meetings and all of the Board of Directors meetings of IFNA, with the time and place of holding, whether regular or special, and (iii) if it is special meeting, then how it was authorized, the notice thereof give, and the names of those present at the meetings.
- F) See that the books, reports, statements, and all other documents and records required by law are properly kept and filed.
- G) Exhibit at all reasonable times to any Executive Committee upon application, the By-laws and minutes proceeding of the Executive Committee and Board of Directors of IFNA.
- H) In general, perform all duties incident to the office of Secretary, and other such duties as from time to time may be assigned to him or her by the President of IFNA.

TREASURER

- A) Have charge and custody of, and be responsible for, all funds and securities of the Corporation.
- B) deposit all such funds in the name of the Corporation in such banks, trust companies or other depositories as shall be approved by the Executive Committee of IFNA
- C) Keep and maintain adequate and correct accounts of the Corporation's properties and business transactions, including account of its assets, liabilities, receipts, disbursements, gains, losses, capital, and surplus.
- D) Exhibit at all reasonable times the books of account and records to any Executive Committees during business hours at the office of the Corporation where such books and records are kept.
- E) Render a statement of the condition of the finances of the Corporation at all meetings of the Board of Directors of IFNA.
- F) Receive, and give receipt for, moneys due and payable to the Corporation from any source whatsoever.
- G) Responsible of filling all tax documents that are required.
- H) In general, perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the President of IFNA.



International Federation of Nonlinear Analysts
IFNA

Dr. V. Lakshmikantham
Founding President of IFNA
102 Ormond Ave.
Indialantic, Florida, 32963

MINUTES OF MEETING OF IFNA BOARD OF DIRECTORS

3:00 PM, Wednesday, September 17, 2008

Math/Physics Building

Office PHY 363

University of South Florida, Tampa, Florida

The Board of Directors of IFNA met and deliberated in detail, and approved the following items:

1. The Board of Directors approved that Dr. V. Lakshmikantham will be listed in all important documents and web-site of IFNA as the Founding President, along with his picture, in perpetuity.
2. The Board of Directors approved the "Future Administrative Structure of IFNA" that was presented at the 5th IFNA World Congress in Orlando, FL in July 2008 that was initially approved by Dr. Lakshmikantham.
3. There were 17 individuals that were nominated to elect FOUR that will constitute the "Executive Committee of IFNA." The top four (highest approval) were Dr. Tsokos, Dr. Ladde, Dr. Sambandham and Dr. Wooten.

These four individuals were approved by the Board of Directors, and will constitute the "IFNA Executive Committee."

4. The Board of Directors empowered the "IFNA Executive Committee" to address and be responsible in every aspect of the objectives and Mission of IFNA. A partial list of the responsibilities include:
 - Make the necessary personnel change to increase the efficiency and effectiveness of the IFNA administration structure
 - develop a procedure for establishing centers in the various countries in the world,
 - strategies to increase the membership of IFNA and identify the membership benefits
 - establish graduate student membership
 - determine policy for many conferences in several countries,
 - determine the places where the World Congress are to be held (establish criteria),
 - identify and establish all necessary committees to assist in fulfilling the goals and mission of IFNA
 - update the website consistent with the administrative changes that will be taken place,
 - establish various international committees to fulfill the purpose and mission of IFNA,
 - etc.

5. The Board of Directors approved a request that the "IFNA Executive Committee" proceed to establish in writing the responsibilities of each of the four Officers of IFNA; namely, President, Vice President, Treasurer and Secretary, prior to selecting these officers from the elected members (Item 3) of the "IFNA Executive Committee"
6. The Board of Directors approved a motion that all members that were nominated for the Executive Committee be appointed to various committees of IFNA in accordance with their interests.
7. The Board of Directors approved the establishment of "IFNA Advisory Committee," to advise the IFNA Executive Committee: Dr. Agarwal was nominated and approved to chair this committee. This committee will be composed of 4 or 5 other members that will be appointed to by the Executive Committee.

The Board of Directors meeting was formally terminated at 4:45 PM, Wednesday, September 17, 2008.