N930000036/5

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



600268119706

or\$P\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$.00

15 JAN 15 PH 2: 03

115/15

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Org	anization of N	urse Executives, Inc.
DOCUMENT NUMBER: N 9300003	3615	
The enclosed Articles of Amendment and fee are subr	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Jay Fleisher, Esq.		
	(Name of Contact Person)
Law Office of Jay Fleishe	er, PA	
	(Firm/ Company)	
11380 Prosperity Farms	Road, Ste.	204
	(Address)	
Palm Beach Gardens, Fl	L 33410	
	(City/ State and Zip Code)
	asoc@msn.	
E-mail address: (to be used	for future annual report r	otification)
For further information concerning this matter, please	call:	
Jay Fleisher, Esq.	_{at (} 561	627-7004
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	□\$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 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of



Florida Organization of Nurse Executives, Inc.

(Name of Corporation as currently	filed with the Flo	orida Dept. of State)	
N 93000003615			
(Docu	ment Number of Co	orporation (if known)	
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporation		es, this <i>Florida Not For Profit C</i>	Corporation adopts the following
A. If amending name, enter the new name	ne of the corporat	ion:	
n/a			The new
name must be distinguishable and contain "Company" or "Co." may not be used in t		tion" or "incorporated" or the o	abbreviation "Corp." or "Inc."
B. Enter new principal office address, if (Principal office address MUST BE A ST.		n/a	
Trincipal office address <u>most BE A ST</u>	<u>KEET ADDRESS</u> ,		
C. Enter new mailing address, if application (Mailing address MAY BE A POST O		n/a	
D. If amending the registered agent and new registered agent and/or the new			e name of the
Name of New Registered Agent:	n/a		
		(Florida street address)	
New Registered Office Address:	m/o		
	n/a	, Flo	orida
	(City)		(Zip Code)
New Registered Agent's Signature, if chall hereby accept the appointment as registed	red agent. I am fai	miliar with and accept the oblig	ations of the position.
	Signature of New	Registered Agent, if changing	

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: X Change X Remove A Add	PT John I V Mike SV Sally	<u>Jones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>s</u>	Patricia Dittman	1235 E. Concord St.
Add			Orlando, FL 32803
X Remove			
2) Change	D	Jackie Gonzalez	1235 E. Concord St.
Add			Orlando, FL 32803
X Remove			
3) Change	D	Becky Montesino-King	1235 E. Concord St.
X Add			Orlando, FL 32803
Remove			
4) X Change	PD	Diane Brady-Schwartz	1235 E. Concord St.
Add			Orlando, FL 32803
Remove			
5) X Change	D	Norman Pasley	1235 E. Concord St.
, 8 Add			Orlando, FL 32803
Remove			
6) Change			
Add			Orlando, FL 32803
Add			-
Kemove			

E. If amending or adding additional Articles, enter of (attach additional sheets, if necessary). (Be specific	change(s) here:	
Please see attached Amendment of Articles of Incorporation.		

FLORIDA ORGANIZATION OF NURSE EXECUTIVES, INC.

Document Number N93000003615

ARTICLE IV POWERS

Subsection (e) of Article IV is deleted in its entirety and the following substituted in lieu thereof:

(e) The Corporation is organized and shall be operated exclusively as a business league
within the definition, meaning and intent of section 501(c)(6) of the Internal Revenue Code (the
"Code") or the corresponding section of any future federal tax code. The Corporation shall be an
association of persons having a common business interest in the field of nursing, shall promote
that common interest and shall operate so as to improve business conditions of the practice of
nursing. To carry on such other activities that are in furtherance of and in support of the
foregoing purposes as are lawful and proper for corporations formed under the Florida Not for

Profit Corporation Act and Section 501(c)(6) of the Code, or the corresponding section of any

Article V is deleted in its entirety and the following substituted in lieu thereof:

.......

future federal tax code

ARTICLE V DISSOLUTION

Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) or 501(c)(6) of the Code as determined by the Board of Directors of the Corporation. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	FILEU SECRETARY OF STATE
Effective date if applicable:	DIVISION OF CORPORATIONS
(no more than 90 days after amendment file dat	15 JAN 15 PM 2: 03
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the members and the number of votes cast for was/were sufficient for approval.	or the amendment(s)
There are no members or members entitled to vote on the amendment(s). The amendment adopted by the board of directors.	ment(s) was/were
Dated Sanuary 5, 2015 Signature Signature Schu	Jail
(By the chairman or vice chairman of the board, president or other have not been selected, by an incorporator – if in the hands of a re other court appointed fiduciary by that fiduciary)	
Diane Brady-Schwartz	
(Typed or printed name of person signing)	
President	
(Title of person signing)	