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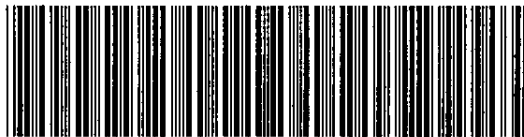
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

OCT 13 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE PHILIPPINE Nurses Association
OF TAMPA BAY, INC.

DOCUMENT NUMBER: N 93000004612

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

Please return all correspondence concerning this matter to the following:

CRISPINA M. HERMANO

(Name of Contact Person)

THE PHILIPPINE NURSES ASSOCIATION
ASSOCIATION OF TAMPA BAY, INC.

(Firm/ Company)

27603 SKYLAKE CIRCLE

(Address)

WESLEY CHAPEL, FL 33544

(City/ State and Zip Code)

For further information concerning this matter, please call:

MA. TERESA EBRADA

(Name of Contact Person)

at (813) 9734889

(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

PHILIPPINE NURSES' ASSOCIATION OF TAMPA BAY, INC.

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

N 9300000 4612

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II- Name and Address- The name of the Corporation is the Philippine Nurses' Association of Tampa Bay, Inc. The address of the corporation is 1324 SALT CLAY COURT WESLEY CHAPEL, FL 33544. Such address within the STATE OF Florida as the Board of Directors of the Corporation may from time to time designate.

Article III Purpose- SAID corporation is organized exclusively for educational maintenance and improvement in THE skills and Excellence of the nursing profession among members. Secondly. operate as charitable organization by providing financial help to the poor and deserving nursing students within the scope of

(Attach additional pages if necessary)

Section 501(c)(3) of Internal Revenue Code.

(continued)

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TALLAHASSEE, FLORIDA

PHILIPPINE NURSES ASSOCIATION OF
TAMPA BAY, INC.

80-0174523

CONTINUATION OF PART IV p. 2
ARTICLE IV - NAMES and Addresses of Current Board of
OFFICERS: Directors subject to election every 2 years.
COMPENSATION

Elizabeth Morris - board member
4208 windtree Dr. — ~~⊗~~
TAMPA, FL 33624

Roque Corvarubias - board member
18131 canal Pt. St. — ~~⊗~~
TAMPA, FL 33647

crispina Hermano - board member — ~~⊗~~
27603 skylake circle

Rhodora Haight - board member — ~~⊗~~
wesley chapel, FL 33544
9605 Regents Drive
Tampa, FL 33647 — ~~⊗~~

MARIA SORIANO - board member — ~~⊗~~
23411 Lake bark circle
Lutz, FL 33549

Ning bonoan - board member — ~~⊗~~
1862 chemille Dr
Lutz, FL 33554

Sally Tatualla - board member — ~~⊗~~
6472 Blue Srosbeak Cir
bradenton, FL 34202

PHILIPPINE NURSES ASSOCIATION OF
TAMPA BAY INC.

80-0174523

Continuation p. 3

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding

The Philippine Nurses Association of Tampa Bay, Inc
80-0174523
Continuation of Article V p. 4

paragraph: "notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Article VI

Upon dissolution of the Association membership shall be notified and approval obtained by $\frac{2}{3}$ majority votes of the members of the Executive Board 30 days prior to dissolution. Liabilities will be resolved in the Executive Board meeting and fixed assets to be donated to tax-exempt non profit organization.

The date of adoption of the amendment(s) was: OCTOBER 1, 2008

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 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.

Signature

Ma. Teresa M. Ebrada

(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.)

MA. TERESA G. EBRADA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35