

N95000005555

Central Florida Advanced Nursing Practice Council
c/o Carol Publicover
849 Post Lane
Orlando, FL 32804
October 5, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

On July 23, 1998, your office issued the attached certification to our organization. 500002699135--1
12/01/98--01002--007
*****35.00 *****35.00

When we recently applied to the Internal Revenue Service for recognition of tax exemption, we were informed that we must make changes to our Articles of Incorporation in order to meet IRS requirements.

We were advised that the Amended Articles of Incorporation must be filed with the state of Florida. Those items are therefore submitted to you for approval with the request that they replace our original Articles of Incorporation. We have forwarded a copy of same to the IRS on this day with the understanding that we will submit a copy of the State's approval to them when it is received by us.

Thank you for your kind assistance in this matter.

Sincerely yours,



Carol Publicover
President, Central Florida Advanced
Nursing Practice Council

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFF

547

~~*1055, 565, 664, 573, 564, 1071, 706, 762~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1998

Carol Publicover
% CENTRAL FLORIDA ADVANCED PRACTICE
849 Post Lane
Orlando, FL 32804

SUBJECT: CENTRAL FLORIDA ADVANCED PRACTICE NURSING COUNCIL,
INC.
Ref. Number: N95000005555

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please entitle your document Articles of Amendment.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 698A00051259


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CENTRAL FLORIDA ADVANCED PRACTICE NURSING COUNCIL, INC
ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A scribe's error was made in the original documentation provided for the ARTICLES OF INCORPORATION. The words "PRACTICE" and "NURSING" were inadvertently reversed in both the title heading and in Article I. They should read "CENTRAL FLORIDA ADVANCED NURSING PRACTICE COUNCIL, ^{INC.}" as correctly represented in the preamble to the ARTICLES OF INCORPORATION (lines 1 and 2).

 Carol Publicover, President

CENTRAL FLORIDA ADVANCED NURSING PRACTICE COUNCIL
ARTICLES OF AMENDMENT

The undersigned directors of a nonprofit corporation, the Central Florida Advanced Nursing Practice Council, adopt the following Articles of Amendment:

ARTICLE I Name

The name of the corporation shall be CENTRAL FLORIDA ADVANCED NURSING PRACTICE COUNCIL, INC.

ARTICLE II Principal place of business and mailing address

The mailing address of this corporation shall be 1315 Bridgeport Drive, Winter Park, FL 32789. The business of the corporation will be held at meeting sites in Central Florida which may change monthly.

ARTICLE III Purpose

Said corporation/organization is organized exclusively for charitable, educational, religious, or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

The specific purposes for which the corporation is organized are professional education and networking among advanced practice nurses in Central Florida.

ARTICLE IV Financial Activities

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE V Manner of election of directors

Directors will be elected by the general membership at the November meeting.

ARTICLE VI Registered agent and street address

The name and address of the registered agent is: Carol Publicover, 849 Post Lane, Orlando, FL 32804.

ARTICLE VII Membership

Membership is open to all dues paying advanced practice nurses and students in advanced nursing practice programs.

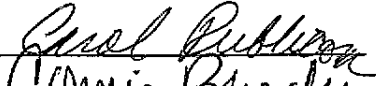
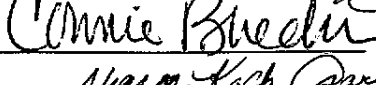
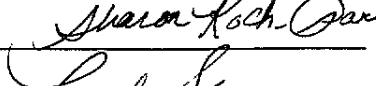

ARTICLE VIII Distribution of assets

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.

These Articles of Amendment have been adopted by members of the Central Florida Advanced Nursing Practice Council by vote in a number sufficient for approval on this 19th day of November, 1998.

The undersigned directors have executed these Articles of Incorporation this 19th day of November, 1998.

Signatures of directors:

Carol Publicover, President

Connie Buecker, Vice President

Sharon Koch-Parish, Secretary

Linda Speranza, Treasurer