



# N98000000407

## AIA SouthFL, Inc.

South Florida's Chapter of the Archaeological Institute of America  
10001 S.W. 16 Street, Pembroke Pines, Florida 33025  
Phone 954-720-2774 E-mail: e-marc@bc.seflin.org

21 January 1998

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

900002424459-3  
-02/09/98--01008--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Amendment to Articles of Incorporation for AIA SouthFL, Inc.  
Document number P97000066527

Greetings,

In order to meet the organizational test for exemption under section 501 (c) (3) of the IRS code, the Articles of Incorporation of AIA SouthFL, Inc. (see above reference number), must be amended to include a provision of dissolution by 2 February 1998. Enclosed are two copies of Amendment I that meet this criteria and are signed by the officers of the corporation and dated 20 January 1998. Please include this with our Articles and send copies that can be used as proof to the IRS that we have complied with their request. Thank you for your help.

Sincerely,

Ernie Marc Selditch

AIA SouthFL, Inc. - Sec. / Treasurer

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98 FEB -4 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORAPAMND  
3 pages

Amend  
NFT 2-5-98

\*1055, 690, 1053, 547, 1011\*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 27, 1998

Ernie Marc Selditch  
% AIASOUTHFL, INC.  
10001 SW 16th Street  
Pembroke Pines, FL 33025

SUBJECT: AIASOUTHFL, INC.  
Ref. Number: N98000000407

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

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please specify which article number you are amending, adding, or deleting.

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. For each certified copy requested, please add an additional \$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: 298A00004435

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

FILED  
98 FEB -4 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AIASouthFL, Inc.

Document # N98000000407 File date July 30, 1997

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

*The following is a new article to be added to the AIASouthFL, Inc. Articles of Incorporation:*

**ARTICLE VIII**  
**Dissolution of Corporation**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) or the Internal Revenue Code, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

**SECOND:** The date of adoption of the amendment(s) was: January 20th, 1998

**THIRD:** Adoption of Amendment (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.

AIASouthFL, Inc. (State of Florida Corporation N98000000407)

Ernest Marc Selditch Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Ernest Marc Selditch

Typed or printed name

Secretary/Treasurer and Resistered Agent for AIASouthFL, Inc.

January 30th, 1998

Title

Date