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Division of Corporations

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NIGERIAN NURSES ASSOCIATION, TAMPA BAY, INC.

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Florida Dept of State



September 5, 2008

FLORIDA DEPARTMENT OF STATE

NIGERIAN NURSES ASSOCIATION, TAMPA BAY, INC. P.O. BOX 172967 TAMPA, FL 33672

SUBJECT: NIGERIAN NURSES ASSOCIATION, TAMPA BAY, INC. REF: N99000004544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Pleasa return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H08000207722 Latter Number: 308A00048875

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ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of

NIGERIAN NURSES ASSOCIATION, TAMPA BAY, INC.



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.

Article Number II is being amended to read:

ARTICLE II. PURPOSE

The purposes for which this corporation is organized are:

- 1. Said organization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organization, that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2. To foster health education and related interaction within the community, the Florida Nurses Association and other health education associations in the Tampa Bay area
- To promote health education and the well being of all its members and the surrounding community.
- 4. To foster unity, friendship, and cooperation among the Nigerian nurses in Tampa Bay.

Article Number VII is being added to read:

ARTICLE NUMBER VII - POLITICAL ACTIVITY

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 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 United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

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Article Number X is being amended to read:

ARTICLE X ORGANIZATION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustee, 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 for in Article II hereof.

Article Number XI is being amended to read:

ARTICLE XI. DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of 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 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.

ADOPTION OF AMENDMENTS

The date of adoption of the amendments was September 6, 2008.

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

NIGERIAN NURSES ASSOCIATION, TAMPA BAY, INC.

Corporation Name

Signature of President

Adebis (Becky-) Popoola

Signature of Secretary

Tawa Durojaiye-