

No 1000003805

Feb. 27, 2002

To attention of
Corporate Specialist
Supervisor

Ref
402 A00008987

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-03/04/02--01128--004
*****52.50 *****52.50

Here enclosed form
of Articles of Amendment
of
FRIENDS OF PHOTONIC
FOR MEDICINE
and check for \$52.50
Incorporation No:

65-1126031

With all my thanks
and appreciation
Elli Kohen, MD PhD

FILED
02 MAR -4 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of Biology
P.O. Box 249118
Coral Gables, Florida 33124-0421
Telephone: 305-284-3973
Fax: 305-284-3039

AMEND
KRCB-7
(4)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Corporation Identification No. 65-1126031

FRIENDS OF PHOTONICS FOR BIOMEDICINE

(present name)

N/A

INCORPORATED

(Document Number of Corporation (If known))

FILED
02 MAR -4 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

ARTICLE VIII added
(see attached)

SECOND: The date of adoption of the amendment(s) was: Feb 4, 2002

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.

Elli Cohen

Signature of Chairman, Vice Chairman, President or other officer

ELLI KOHEN, MD PhD

Typed or printed name

Incorporator (Chairman)

Title

Feb 22, 2002

Date

ARTICLE VIII

AGREEMENT TO AMEND FRIENDS OF PHOTONICS FOR BIOMEDICINE INCORPORATED

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are an incorporated organization, the amendment will be adopted in the manner provided by our internal rules of operation. We will file this amendment with the State of Florida.

65-1126031

FRIENDS OF PHOTONICS FOR BIOMEDICINE INCORPORATED

Name of Organization

Elli Kohen

Signature of Officer or Person
Holding Power of Attorney

February 4, 2002

Date

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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.
- c. Upon the dissolution of the organization, 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.

ERK

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.

EJK