

**N02000002518**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600037526926

06/09/04--0013--0014 \*\*45.75

FILED  
04 JUN -9 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
ICB  
6/16*



**SPENCER CRAWFORD**  
Children's Foundation

9900 West Sample Road  
Third Floor  
Coral Springs, FL 33065  
Phone: 561-731-3452  
Fax: 954-345-8891  
Toll Free: 1-866-CURE-PVS

Ellen Kaplan-Crawford, R.N., J.D.  
*President*  
Christopher Crawford  
*Vice President*  
Barbara McMahon, R.N.  
*Secretary*  
Kenneth R. Segal, J.D.  
*Treasurer*  
Kathy Jenkins, M.D.  
*Medical Advisor*  
Dena Cox  
*Director of Advisory Council*

June 2, 2004

Amendment Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Spencer Crawford Children's Foundation, Inc.  
Corporate document number N02000002518

Dear Sir/Madam:

Enclosed herewith please find our company check number 1018, in the amount of \$45.75, as and for payment for the Amendment to the Articles of Incorporation and a certified copy of same.

Please note that the return address has changed as follows:  
SPENCER CRAWFORD CHILDREN'S FOUNDATION, INC.  
9900 West Sample Road, Suite 405  
Coral Springs, Florida 33065  
Tel (561) 731-3452

Thank you,

  
ELLEN M. KAPLAN-CRAWFORD

Encl/ Amendment to Articles w/ Exhibit  
Filing fee

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

spencer crawford children's foundation, Inc.  
(present name)

NO2000002518  
(Document Number of Corporation (If known))

FILED  
04 JUN -9 PM 4: 30  
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.

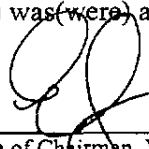
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

see attached document.

**SECOND:** The date of adoption of the amendment(s) was: June 2, 2004

**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.

  
Signature of Chairman, Vice Chairman, President or other officer

Ellen M. Kaplan-Crawford  
Typed or printed name

President Title      June 2, 2004 Date

---

Articles of Amendment to Articles of Incorporation  
Spencer Crawford Children's Foundation - NO2000002518  
INC.

FIRST:

Amend Article II and Article V

to reflect the new suite number within the address of the principle place of business, mailing address of corporation and address of the registered agent as follows:

9900 West Sample Road, Suite 405, Coral Springs, Florida 33065

Add Article VIII

Dissolution Clause:

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for the charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. 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 corporation is located, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purpose.