

NO80000002883

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Amend/CC  
@ 6/30/10

Articles of Amendment  
to  
Articles of Incorporation  
of

Life 4 Cora Foundation Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000002883

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

358 Hughes Rd E

Jackson, TN 38305

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

358 Hughes Rd E

Jackson, TN 38305

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Dee Hill

14603 Braddock Oak Dr.

New Registered Office Address:

(Florida street address)

Orlando

(City)

Florida 32837

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Director</u>	<u>Doug Westfall</u>	<u>14603 Braddock Oak Dr.</u> <u>Orlando, FL 32837</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>Jose Nunez</u>	<u>14603 Braddock Oak Dr.</u> <u>Orlando, FL 32837</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Presid</u>	<u>Dee Hill</u>	<u>14603 Braddock Oak Dr.</u> <u>Orlando, FL 32837</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Article III

The specific purpose for which this corporation is being organized is:

To support patients diagnosed with Cystic Fibrosis as well as their immediate family.

The corporation will share the story about the life of Cora B. Hill in order to raise funds and promote awareness about Cystic Fibrosis and the importance of Organ Donation.

The corporation shall raise these funds by organizing fund raisers and public speaking events, and by accepting donations from anyone interested in supporting our cause.

The corporation will provide financial support based on special individual needs for patients of Cystic Fibrosis, Organ Donors', Organ Transplant recipients, and family members affected by these specific events.

(Attachment for Sec D, pg 2)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
COB	Daniel P Magyari	358 Hughes Rd E Jackson, TN 38305	Add
O	Gina L Freeman	8103 Bedford Ct Westerville, OH 43081	Add
O	Jody B Jones	14603 Braddock Oak Dr Orlando, FL 32937	Add
O	Joanne R Magyari	358 Hughes Rd E Jackson, TN 38305	Add

Article IX

Upon dissolution of this corporation all remaining assets are to be used strictly for exempt purposes.

The date of each amendment(s) adoption: June 15, 2010  
*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 15, 2010

Signature \_\_\_\_\_

*(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)*

Daniel Magyari

*(Typed or printed name of person signing)*

Chairman of the Board

*(Title of person signing)*