

N14000002145

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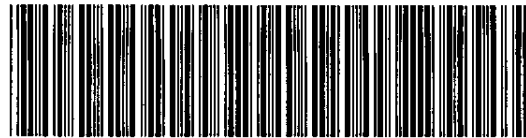
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 21 2014
EXAMINER

✓
METTLER RANDOLPH MASSEY
CARROLL & STERLACCI, P.L.

Attorneys at Law

Direct Dial Telephone: 561-472-6088
Facsimile: 561-655-2835
crandolph@mettlerlaw.com

April 11, 2014

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Name of Corporation: Hearing the Ovarian Cancer Whisper, Inc.
Document Number: N14000002145

Dear Sir or Madam:

The enclosed Amended Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

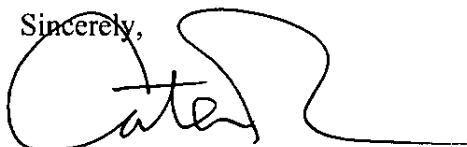
J. CATER RANDOLPH II
Mettler Randolph Massey Carroll & Sterlacci, P.L.
340 Royal Palm Way, Suite 100
Palm Beach, FL 33480
Email Address: crandolph@mettlerlaw.com

For further information concerning this matter, please call:

J. Cater Randolph II at 561-472-6088

Enclosed is a check for \$52.50 made payable to the Florida Department of State for the Filing Fee, Certificate of Status and Certified Copy.

Sincerely,



Cater Randolph

CR/ms/Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION
FOR
HEARING THE OVARIAN CANCER WHISPER, INC.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Amended Articles of Incorporation:

ARTICLE I:

Name

The name of the corporation is:

HEARING THE OVARIAN CANCER WHISPER, INC.

N14000002145

ARTICLE II:

Place of Business and Mailing Address

The principal place of business address:

360 CYPRESS DRIVE
SUITE 4
JUPITER, FL 33469

The mailing address of the corporation is:

360 CYPRESS DRIVE
SUITE 4
JUPITER, FL 33469

ARTICLE III:

Purposes

The Corporation is organized exclusively for religious, charitable, scientific, literary, and educational purposes, all within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (the "Code") or the corresponding provision of any subsequent federal tax law ("Section 501(c)(3)"), and more specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes.

The specific purpose for which this corporation is organized is:

SUPPORT BASIC OR TRANSLATIONAL RESEARCH IN OVARIAN CANCER;
SUPPORT GYNECOLOGIC ONCOLOGY TRAINING FOR PHYSICIANS

ARTICLE IV:

Directors

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V:
Registered Agent

The name and Florida street address of the registered agent is

J. CATER RANDOLPH II
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:


J. CATER RANDOLPH II

ARTICLE VI:
Incorporator

The name and address of the incorporator is:

J. CATER RANDOLPH II
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480

Signature of Incorporator:


J. CATER RANDOLPH II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE VII:
Officers

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FERN FODIMAN
100 SUNRISE AVENUE, APARTMENT 507
PALM BEACH, FL 33480

Title: VP
FRANCES FISHER

231 NIGHTINGALE TRAIL
PALM BEACH, FL 33480
Title: S
E. DORSEY SMITH-SEED
728 GROVE PLACE
VERO BEACH, FL 32963

Title: T
JOHN PETERS
1016 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

ARTICLE VIII:
Effective Date

The effective date for this corporation shall be:
02/26/2014

ARTICLE IX:
Limitations

All of the purposes and powers of the Corporation shall be carried out and exercised exclusively in such manner that the Corporation shall qualify as an exempt organization under Section 501(c)(3) and that contributions to the Corporation shall be deductible under Section 170(c)(2) of the Code or the corresponding provision of any subsequent federal tax law ("Section 170(c)(2)").

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise permitted to an organization described in Section 501(c)(3). The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation may pay reasonable compensation for services rendered to it and make payments and distributions in furtherance of its purposes.

Upon the winding up and dissolution of the Corporation, all assets of the Corporation remaining after payment of, or provision for payment of, all debts and liabilities of the Corporation, shall be distributed to an organization or organizations recognized as exempt under Section 501(c)(3) and used exclusively to accomplish the purposes for which this Corporation is organized. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations(s) as the Court shall determine, which are organized and operated exclusively for such purposes.

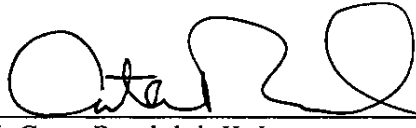
Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2).

ARTICLE X:
Amendments

There are no members or members entitled to vote on the amendment(s). The amendment(s) were adopted by the board of directors.

The Articles of Incorporation may be further amended at any regular meeting of the Board of Directors of any special meeting of the Board of Directors called for that purpose, in either case upon receiving the vote of a majority of the directors in office.

IN WITNESS WHEREOF, the undersigned has signed these Amended Articles of Incorporation this 11th day of April, 2014.



J. Cater Randolph II, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA