

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

CALVIN W. DAWSON
HEMOPHILIA FOUNDATION OF GREATER FLORIDA
2176 BENT OAK DRIVE, SUITE 100
APOPKA, FL 32715-3925

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*****87.50 *****87.50

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00058297

$$\begin{array}{r} 52.50 \\ 35.00 \\ \hline \$87.50 \end{array}$$

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FILED
97 DEC 23 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
97 DEC 23 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEMOPHILIA FOUNDATION OF GREATER FLORIDA, 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.

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

Under the paragraph Dissolution of the Corporation we would like to add the following statement:

"Upon the 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 the 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 by a Court of Competent Jurisdiction of that county in which the principal office of the corporations then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which an organized and operated exclusively for such purposes."

Under the paragraph Articles VIII Activities we would like to add:

"Said corporation 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 the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

SECOND: The date of adoption of the amendment(s) was: December 5, 1997

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.

HEMOPHILIA FOUNDATION OF GREATER FLORIDA, INC.

Corporation Name

Myra K. Dawson
Signature of Chairman, Vice Chairman, President or other officer

MYRA K. DAWSON

Typed or printed name

SEC - TREAS

Title

12/5/97
Date