

N99000001394

Dr. John Zvijac

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Miami, FL 33143

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Memo

To: Thelma Lewis

From: Monica Sanchez

CC:

Date: 05/24/00

Re: Articles of amendment to articles of incorporation for UHZ Sports Medicine

700003269977--2

-05/30/00--01001--004

*****43.75 *****43.75

Thelma:

Per our conversation, enclosed are the articles of amendment for UHZ Sports Medicine Research Foundation, Inc. I have enclosed a return envelope in order to expedite the process. If you have any questions please call me or speak to my secretary, Miss Monica Sanchez.

Thank you,

John Zvijac

Dr. John Zvijac

FILED
00 MAY 26 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

UHZ SPORTS MEDICINE RESEARCH FOUNDATION, INC.

(present name)

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.)

ARTICLES VII - X. ADDED SEE ATTACHED

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SECOND: The date of adoption of the amendment(s) was: MAY 22, 2000.

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.

UHZ SPORTS MEDICINE RESEARCH FOUNDATION, INC.

Signature

John Zupiac
Signature of Chairman, Vice Chairman, President or other officer

John Zupiac

Typed or printed name

President
Title

5/22/00
Date

Article VII.

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501© (3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

Article VIII.

No part of the net earnings of the corporation shall incur to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation to services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article IX.

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

Article X.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)