

AUG-02-2000 10:00

KRAMER, GREEN, et al

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N 9900000 4719

Florida Department of State
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BASIC AMENDMENT

8/2-10:15

FLORIDA INSTITUTE FOR RESEARCH AND PATIENT SUPPORT,

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
8/2-10:15

7/28/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2000

FLORIDA INSTITUTE FOR RESEARCH AND PATIENT SUPPORT, INC
2295 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: FLORIDA INSTITUTE FOR RESEARCH AND PATIENT SUPPORT, INC.
REF: N99000004719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

THE UNIFORM BUSINESS REPORT HAS NOT BEEN FILED FOR THE YEAR 2000. THIS REPORT WAS DUE ON MAY 1, 2000. PLEASE NOTIFY THIS OFFICE IMMEDIATELY CONCERNING THIS MATTER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000039953
Letter Number: 000A00041398

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA INSTITUTE FOR RESEARCH AND PATIENT SUPPORT, INC.**

The undersigned, President and Secretary of FLORIDA INSTITUTE FOR RESEARCH AND PATIENT SUPPORT, INC., a Florida not-for-profit corporation, hereby certify that the following resolution was adopted by the unanimous written consent of all of the directors of the Corporation, by corporate action effective as of July 24 2000.

RESOLVED, that Article V be revised to read as follows:

**"ARTICLE V
DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors. The names and addresses of the members of the Board of Directors are:

Mitchell B. Cohen, M.D.
10780 Santa Fe Drive
Cooper City, FL 33026

Michael Smets, M.D.
2295 N. University Drive
Pembroke Pines, FL 33026

Manuel Gonzalez, M.D.
2295 N. University Drive
Pembroke Pines, FL 33026

Prepared by: Robert M. Kramer, Bar No. 181940, 4000 Hollywood Blvd., # 485 So. Hollywood, FL 33021, phone: (954)966-2112

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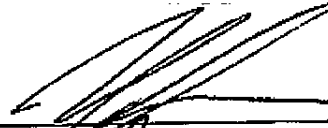
RESOLVED, that a new Article VIII be created to read as follows:

**"ARTICLE VIII
EXEMPT ORGANIZATION**

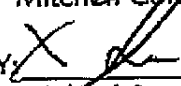
- 8.1 The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
- 8.2 No part of the net earnings of the corporation shall inure 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 for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.
- 8.3 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 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."

The date of adoption by the Members and the Board of Directors is July 24, 2000.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 24 day of July, 2000, and have attached the corporate seal hereto.

BY: 

Mitchell Cohen, M.D., President

BY: 

Michael Smets, M.D., Secretary

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