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FLORIDA PEDIATRIC SOCIETY
FLORIDA CHAPTER
OF THE AMERICAN ACADEMY OF PEDIATRICS
1132 LEE AVENUE
TALLAHASSEE, FLORIDA 32303

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ac 4/10

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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00 APR 10 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Pediatric 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.)

(Insert a New Article V and renumber subsequent Articles)

Article V

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation, in such manner, and to such scientific, educational and charitable organizations ruled exempt by the Internal Revenue Code under Section 501(c)(3) having goals and objectives similar to those of this corporation. No assets of the corporation will be distributed to any officers or directors of the corporation.

SECOND: The date of adoption of the amendment(s) was: 2/29/2000

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.

Florida Pediatric Foundation, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Louis B. St. Petery, M.D.

Typed or printed name

Executive Vice President

Title

Date