

JUL-09-04 FRI 09:51 A
Division of Corporations

FIELDSTONE LESTER

FAX NO. 1305357002

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766061

Florida Department of State
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BASIC AMENDMENT

SOUTHEAST CANCER RESEARCH FOUNDATION OF FLORIDA, INC

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SOUTHEAST CANCER RESEARCH FOUNDATION OF FLORIDA, INC.

Document Number of Corporation: 766061

Pursuant to the provisions of sections 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article I Name, be and it hereby is amended to read as follows:

PALM BEACH CANCER INSTITUTE FOUNDATION, INC.

Registered Agent.

The name and street address of the new registered agent and registered office shall be amended to read as follows:

Ronald R. Fieldstone
201 Alhambra Circle, Suite 601
Coral Gables, FL 33134

SECOND: The date of adoption of the amendments was: May 24, 2004.

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendments were adopted by the members and number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Name: Robert J. Jacobson
Title: Treasurer

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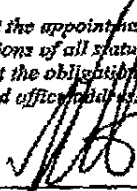
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Ronald R. Fieldstone

Typed or printed name

I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

Date: July 8, 2004.

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