

N0000000 4616

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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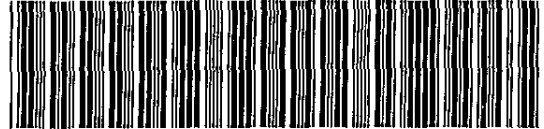
(Business Entity Name)

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03 OCT 20 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
DRB
10/23

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOUNDATION FOR LIGHT THERAPY
(Name of Corporation)

DOCUMENT NUMBER: N 000000004616

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT D STEFANO
(Name of Person)

FOUNDATION FOR LIGHT THERAPY
(Name of Firm/Company)

6551 LAS FLORES DRIVE
(Address)

BOCA RATON FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

SAME AS ABOVE at (561) 488-7373
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FOUNDATION FOR LIGHT THERAPY, INC.
(present name)

00000004616
(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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.)

AMENDMENT 5. THE FOLLOWING AMENDMENT HAS BEEN ADOPTED BY THE BOARD OF DIRECTORS ON THIS DATE OF 10-10-03.

MR. EUGENE P. BARNETT HAS RESIGNED AS PRESIDENT OF FFLT AND IS APPOINTED AS CHAIRMAN OF THE SCIENTIFIC RESEARCH AND DEVELOPMENT COMMITTEE.

AMENDMENT 6. THE FOLLOWING AMENDMENT HAS BEEN ADOPTED BY THE BOARD OF DIRECTORS ON THIS DATE OF 10-10-03.

MR. ROBERT J. DISTEFANO WILL SERVE AS PRESIDENT OF FFLT
~~DR. ROBERT A. DISTEFANO~~ WILL SERVE AS VICE PRESIDENT OF FFLT
MS. MARYBETH McDONALD WILL SERVE AS SECRETARY OF FFLT

SECOND: The date of adoption of the amendment(s) was: 10-10-03

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.

Robert J. Distefano, President

Signature of Chairman, Vice Chairman, President or other officer

ROBERT DISTEFANO

Typed or printed name

PRESIDENT

Title

10-10-03

Date