

DEC-07-00 THU 04:16 PM  
DIVISION OF CORPORATIONS

FAX NO.

P.01  
Page 1 of 1

N00000000 7860

RECEIVED  
DEC-7 PM 4:14  
DIVISION OF CORPORATIONS

## Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000064023 5)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FLEMING, HAILE & SHAW, P.A.  
Account Number : 076326003550  
Phone : (561) 627-8100  
Fax Number : (561) 622-7603

FILED  
00 DEC -7 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

FOUNDATION FOR THE ADVANCEMENT OF CARDIAC THERAPIES,

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

Electronic Filing Menu

Corporate Filing

Public Access Help

12/8/00  
DC

H000000640235

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Foundation for the Advancement of Cardiac Therapies, 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.)

SEE ATTACHED RIDER A

**FILED**  
00 DEC - 7 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: December 4, 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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Joseph M. Fleming

\_\_\_\_\_  
Typed or printed name

Assistant Secretary  
\_\_\_\_\_  
Title

12/4/00  
\_\_\_\_\_  
Date

H000000640235

H000000640235

**RIDER A**

ARTICLE III is deleted in its entirety and replaced with the following:

**"ARTICLE III**

The purpose for which this not-for-profit corporation is formed and objectives to be carried on and promoted by it, are as follows:

(A) To receive and maintain a fund or funds of real and personal property, or both, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively to become a world authority on heart failure treatment innovations, including heart replacement therapy, through the funding of research, education and prevention programs to reduce deaths from heart failure, the creation of an environment in which future healers in heart failure may be educated, and the improvement of customer service for heart failure patients. Support shall be made either by direct payment or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be amended.

(B) To exercise all rights and powers conferred by the laws of the State of Florida upon corporations not-for-profit.

(C) Notwithstanding any other provision of these Articles of Incorporation, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

(D) The Corporation shall serve only such purposes and functions and shall engage only in such services as are consonant with the purposes set forth in this Article III and as are exclusively charitable and are entitled to exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

(E) To do such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them."

H000000640235