



DEPARTMENT OF VETERANS AFFAIRS  
Medical Center  
Bay Pines FL 33744

August 13, 2001

In Reply Refer To:

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -8 PM 2:36

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Bay Pines Education Foundation, Inc. Document Number N0000008106. Also enclosed is a check for the \$35.00 filing fee and \$17.50 for two certified copies.

Please mail the two certified copies to:

VAMC Bay Pines  
David H. Law, M.D. 11B  
10,000 Bay Pines Blvd  
St. Petersburg, Florida 33708

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-08/17/01--01042--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Sincerely,

*David H. Law, M.D.*

David H. Law, M.D.

*Amend*

V. SHEPARD OCT 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 27, 2001

VAMC BAY PINES  
DAVID H. LAW, M.D. 11B  
10,000 BAY PINES BLVD.  
ST. PETERSBURG, FL 33708

SUBJECT: BAY PINES EDUCATION FOUNDATION, INC.  
Ref. Number: N00000008106

We have received your document for BAY PINES EDUCATION FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 901A00048719

*Rec'd 10/08*


October 4, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Bay Pines Education Foundation, Inc. Document Number N0000008106. With corrections requested per letter dated 8/27/01 Letter Number 901A00048719.

I may be reached during working hours at: (727) 398-9306.



David H. Law, M.D.  
P.O. Box 4067  
Bay Pines, Florida 33744

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -8 PM 2:36

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of

Bay Pines Education Foundation, Inc.  
Document Number N0000008106

*Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST**

➤ **AMENDMENT III: PURPOSES**

*AMEND BY ADDING THE FOLLOWING SECTIONS:*

Section 3: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, directors or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

Section 4: No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 5: Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

➤ **ARTICLE IV: REGULATION OF INTERNAL AFFAIRS, MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED**

*DELETE* Section 4 of Article IV in its entirety.

➤ **ARTICLE V: INITIAL DIRECTORS**

*MOVE* existing title and language to Article VI.

*RETITLE* ARTICLE V AS "DISSOLUTION CLAUSE" AND *AMEND TO ADD* THE FOLLOWING LANGUAGE: Upon dissolution of the corporation, the Board of Directors, shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine.

**ARTICLE VI: INITIAL DIRECTORS**

*DELETE*: Jeffrey Kuch, MD, Chief of Staff

*AMEND BY ADDING*: Pramod K. Mohanty, MD, Chief of Staff

**ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE**

*AMEND BY MOVING* title and existing language to ARTICLE VII.

**ARTICLE VII: MEMBERSHIP**

*AMEND BY MOVING* title and existing language to ARTICLE VIII

**Article VIII: DURATION**

*AMEND BY MOVING* title and existing language to ARTICLE IX.

**ARTICLE IX: NAME AND ADDRESS OF INCORPORATOR**

*AMEND BY MOVING* title and existing language to ARTICLE X.

**SECOND:** The date of adoption of the changes, deletions and additions to the Articles was June 18, 2001.

**THIRD:** The amendments, including changes, deletions and additions were adopted by the Board of Directors. There are no members and no members entitled to vote on the amendment.

David H. Law, M.D.  
Signature of President

David H. Law, M.D.  
Typed or printed name of President

10/4/01  
Date