

NO1000004355

State of Florida
Dept of State

Re: Amendment to Non
Profit organization --
children with Genetic Defects Inc
Corp # NO100000 4355

I am enclosing article amendment
for the above mentioned Corp. Please
send copy of articles of amendment
form and copy of IRS agreement
to amend (actual amendment) to
me. Any questions call me at
954-475-8835 day + evenings (my home)

Enclosed find

200004632702--4
-11/26/01--01037--007
*****43.75 *****43.75

35⁰⁰ - fee to amend
875 Certified copies returned to
Check 4375 me
enclosed

Thank you very much for your
help in this important matter.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 26 PM 4:04

FILED

Amend
11/30

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CHILDREN With Genetic Defects, inc.
(present name)

NO 10 0000 4355
(Document Number of Corporation (If known))

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.)

Article II Section 2.15 A + B

See attached agreement to amend form
from IRS. RE: payment to officers etc and dissolution
agreement. Copy of same hereby attached.

SECOND: The date of adoption of the amendment(s) was: 10/10/2001

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.

Alan R. Levin @ President
Signature of Chairman, Vice Chairman, President or other officer

ALAN R. LEVIN
Typed or printed name

President
Title

10/10/2001
Date

FILED
01 NOV 26 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

add: Article II Section 2.15 A+B
attachment to articles of amendment dated
10/10/2001... a few

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Children with Genetic Defects Inc
EIN: 65-1115423

AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official.

X
Debra Himmelfarb Secy
10/10/2001

CHILDREN WITH Genetic Defects
Name of Organization

Clara A. Levin @ Pres
Signature of Officer or Person
Holding Power of Attorney

10/10/2001
Date

Article II Section 2.15

a. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.