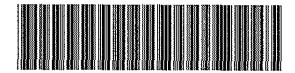
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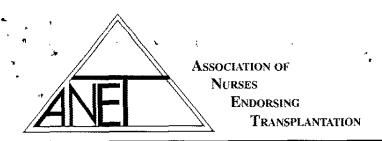


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03 MAR I 4 PM 3: 26 SECRETARY OF STATE TALLAHASSEE, FLORIG

Amera 3/24/07



13 March 2003

Florida Department of State Division of Corporations Corporate of Records PO Box 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation, Document#N01000005725

Association of Nurses Endorsing Transplantation

Dear Sirs:

As required by our IRS Specialist working with our organization to obtain our 501(3)(c) status, I am submitting an amended copy of our articles of incorporation. Attached, please find a check for \$ 52.50 for fees and 2 registered copies of this document.

Presently, the IRS is holding our documents for finalization until I can submit a stamped copy of the new articles. Please process as quickly as possible. Additionally, once processed, I would appreciate a faxed copy to my attention at (407)425-7262. Thank you for assistance in this matter.

Best_regards,

Teri Richardson, MSHS

Secretary of Brevard Chapter of ANET

ARTICLES OF AMENDMENT

FILED

to

03 MAR 14 PM 3: 26

ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

of

ASSOCIATION OF NURSES ENDORSING (present name) TRANSPLANTATION,
(present name) TRANSPLANTATION
NØ100005725
(Document Number of Corporation (If known)
ASSOCIATION OF INURSES ENDORSING (present name) NOIDEDED 5725 (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.)
a mades d
SEE ATTACHED ARTICLES WITH
SEE ATTACHED ARTICLES WITH AMENDMENTS ADDED AS REQUIRED
BY THEIRS FOR 501 (3)Xe) STATUS.
BY THEIRS IDE SUICESTES STATUS.
SECOND. The date of election of the constitution of the constituti
SECOND: The date of adoption of the amendment(s) was: <u>ANUARY</u> / 2003
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
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, Mice Chairman, President or other officer
V
UUDI CAVAZOS RN Typed or printed name
Typed or printed name

ARTICLES OF INCORPORATION

In Compliance with Chapter 617.F.S. (Not For Profit)

ARTICLE 1 NAME

The name of the corporation shall be:

Association of Nurses Endorsing Transplantation, Inc.

ARTICLE II PRINCIPAL OFFICE7

The principal place of business and mailing address of this corporation shall be:

1326 George Edwards Court, Merritt Island, Florida 32963

Mailing Address (at time of original submission): PO Box 541234, Merritt Island, Florida 32954

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To support and work cooperatively with all organ, eye and tissue banks, health care facilities and other interested parties in an effort to increase donations for transplantation, research and education.

ARTICLE IV MANNER OF ELECTIONS

The manner in which the directors are elected or appointed:

Officers & Directors are elected from the general membership at annual meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses:

Executive Director: Mary Gainey @ 1326 George Edwards Court, Merritt Island, Florida

32953

Executive Secretary: Ruth McMahon @ 307 Sherwood Place, Merritt Island, Florida

32953

President: Julie Avants @ 1325 Julienne, San Antonio, Texas 78232

President Elect: Cynthia Kennedy @ 11511 Derbyshire Lane, San Antonio, Texas 78251

Secretary: Miranda Kelly @ 1418 Castlemist, Spring, Texas 77368

Treasurer: Martha Livingston @ 41 Spring Lane, Polly Acres, PA 18013

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Mary Gaines @ 1326 George Edwards Court, Merritt Island, Florida 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ruth Mahaon @ 307 Sherwood Place, Merritt Island, Florida 32953

ARTICLE VIII AMMENDMENTS

- a) The organization is organized exclusively for charitable, religious, educationa, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b) 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 fort in the purpose clause herof. 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 interven in (including the publishing of distribution of statements) any political campaing 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 cared 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 or under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c) Upon the dissolution of the organization, assets sall be distributed for one of more exept purposes within the meaning of section 501©(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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

2/2403

Signature/Incorporator

Revisions Submission Date