

NO10000005963

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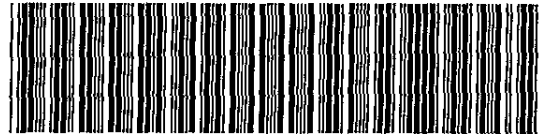
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①a 6/5/03



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FILED
03 MAY 30 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

May 27, 2003

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

Attached is a document amending the articles of incorporation for MS Cause and Cure Foundation, Inc.

Please provide us with 5 Certified copies of the amendment.

We are including a check in the amount of \$78.75.

Thank you.

Ellen C. Butterworth, CEO

Ellen C. Butterworth, CEO
MS Cause and Cure Foundation, Inc.
2455 S. Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082-4521

904-829-3512

FILED
03 MAY 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MS Cause and Cure Foundation, Inc.

Document Number N01000005963

FILED
03 MAY 30 PM 2:00
SECRETARY OF STATE
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: Article III is being amended to read as follows:

THE PURPOSE OF THE MS CAUSE AND CURE FOUNDATION IS TO FUND RESEARCH AND EDUCATION THROUGH CONTRIBUTIONS THAT WILL LEAD TO THE DISCOVERY OF THE CAUSE AND CURE FOR MULTIPLE SCLEROSIS.

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY, AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

NOTWITHSTANDING ANY OTHER PROVISION 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 UNITED STATES INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW) OR (B) BY A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1986 (OR CORRESPONDING PROVISION OF ANY CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

UPON THE DISSOLUTION OF THIS CORPORATION, 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. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED BY THE COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATIONS OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSE.

SECOND: The date of adoption of the amendment was: FRIDAY MAY 23, 2003

THIRD: Adoption of Amendment: The amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

Ellen C. Butterworth Chief Executive Officer
Ellen C. Butterworth, Chief Executive Officer

5/23/03
Date