

NO10000008619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

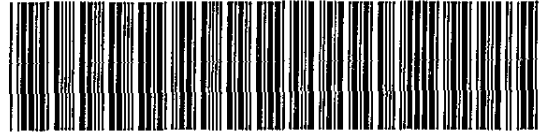
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Amend / CC  
@ 4/21/03



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04/15/03--01046--013 \*\*43.75

FILED  
03 APR 15 PM 4:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# THE ROD SHEER CANCER FOUNDATION

*Providing Medicines and Comforts to Cancer Patients and Their Loved Ones*

April 9, 2003

Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

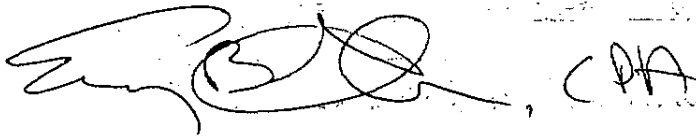
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03 APR 15 PM 4:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RE: EIN 69-0004924

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of The Rod Sheer Cancer Foundation. Also, find a check for \$43.75 to cover the filing fee for the articles of amendment (\$35 + \$8.75 for a certified copy). Please return the certified copy to the above address. For further correspondence, please reach me at 9655 South Dixie Highway, Third Floor, Miami, FL 33156 or at (305) 274-4600. Thank you.

Sincerely:



Emery B. Sheer, C.P.A.

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

The Rod Sheer Cancer Foundation Corp.

(present name)

N01000008619

(document Number of Corporation (If known))

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03 APR 15 PM 4:01  
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 incorporations.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amended Article III Purpose: This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue 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 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 Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of adoption of the amendment(s) was: 03/21/03.

**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

Emery B. Sheer

Typed or printed name

Secretary/Treasurer/Director

Title

03/31/03

Date