



Ovarian Cancer Alliance of Florida

GULF COAST

N02000003247

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August 16, 2002

Board of Directors

Carolyn M. Benivegna,
President
Susan R. Krause,
Vice President & Treasurer
Patricia Mifsud, Secretary
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Jane Pfaender
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Medical Advisors

F. Joseph Kelly, MD
Mark J. Moskowitz, MD

A non-profit corporation

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee FL 32314

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Re: Document Number N02000003247

We are currently incorporated with the State of Florida. However, when we filed with the Federal Government for 501(c)3 status, they indicated that we must file an amendment to our incorporation documents with the State of Florida and have it approved by the appropriate state official.

Though it seems that the information the IRS is requiring us to amend to our incorporation documents would be more appropriate for our By-Laws, we are abiding by our agreement with the IRS to file this amendment to our Incorporation documents.

I have enclosed a copy of our original incorporation documents (Articles of Incorporation) and a copy of our By-Laws. If you feel we should include the amendment in our By-Laws *in addition to the Articles of Incorporation*, please notify us of this.

Enclosed is our check for \$52.50. This includes the filing fee of \$35 and \$8.75 for each of two certified copies.

We look forward to hearing from you.

Sincerely,

Carolyn Benivegna

Carolyn Benivegna, President & Founder
Ovarian Cancer Alliance of Florida
Gulf Coast

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Ovarian Cancer Whispers...So Listen!

ac 8/23
amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Ovarian Cancer Alliance of Florida-Gulf Coast, Inc.
(present name)

NO2000003247
(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 VIII

(See attached)

SECOND: The date of adoption of the amendment(s) was: July 18, 2002

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.

Carolyn Benivegna

Signature of Chairman, Vice Chairman, President or other officer

Carolyn Benivegna

Typed or printed name

President

Title

August 16, 2002

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION
Ovarian Cancer Alliance of Florida-Gulf Coast, Inc.
Document Number N02000003247

ARTICLE VIII (Amendment – Addition to Articles of Incorporation)

- a. The organization is organized exclusively for charitable, religious, education, 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 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.
- c. 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.