

NO2000003597

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 JUN 13 PM 1:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Jean March Memorial PH Caregivers Foundation, Inc.

Enclosed is an original and one (1) copy of the articles of amendment of not for profit corporation, and check payable to Department of State for \$35.00

FROM: Jean March Memorial PH Caregivers Foundation, Inc

2309 W. Del Webb Blvd

Sun City Center, FL 33573

(813) 634-5061

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Amend
PS 6/17/02

FILED

02 JUN 13 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Jean March Memorial PH Caregivers Foundation, Inc.

Present Name

N02000003597

Document Number of Corporation

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 adopted:

ARTICLE III – PURPOSE OF THE NOT FOR PROFIT CORPORATION

Article is change to read: The corporation is organized exclusively for the charitable and educational purpose of raising funds for the care, comfort and financial support of individuals and their caregivers suffering from Pulmonary Hypertension and related diseases, to create and fund programs of awareness of the disease for the general public, and to create and fund programs addressed to the medical and emergency response communities in recognition, treatment and available resources for the care of the Pulmonary Hypertension patient. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV – DISPOSITION OF ASSETS UPON DISSOLUTION

Article is added: Upon the dissolution of the 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 the 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 assets not so disposed of shall be disposed of by a 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V – RESTRICTIONS ON EARNINGS AND ACTIVITIES

Article is added: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation

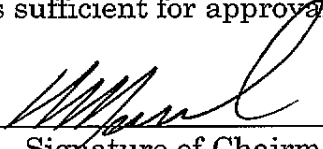
shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SECOND:

ARTICLE IV is changed to ARTICLE VI
ARTICLE V is changed to ARTICLE VII
ARTICLE VI is changed to ARTICLE VIII
ARTICLE VII is changed to ARTICLE IX

THIRD: The date of adoption of the amendments was June 11, 2002.

FOURTH: The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.



Signature of Chairman

William M March

Chairman

Title

June 11, 2002

Date