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From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

82.5 MILE FUND, INC.

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**Articles of Amendment
to
Articles of Incorporation
of**

82.5 MILE FUND, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000000432

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NOT APPLICABLE

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE EXHIBIT A FOR DETAILS

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 9/6/05

Effective date if applicable: 9/6/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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

Victoria Livesay

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

VICTORIA LIVESAY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

EXHIBIT A

Below are the details for the amendments.

1. ARTICLE II - NOT FOR PROFIT is hereby deleted and replaced in its entirety by the following language:

ARTICLE II - NOT FOR PROFIT

This Corporation is a corporation not for profit as defined in Section 617.01, Florida Statutes (1981) and is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. No part of the net earnings, income or assets 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 the purpose clause 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 any candidate for public office.

2. ARTICLE IV - PURPOSES, PARAGRAPH C, is hereby deleted and replaced with the following language. All other paragraphs of ARTICLE IV shall remain intact.

ARTICLE IV - PURPOSES

C. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities nor have purposes not permitted (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(e)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

3. ARTICLE V - LIMITATION, is hereby deleted and replaced in its entirety by the following language.

ARTICLE V - LIMITATION

Upon winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

EXHIBIT A

4. ARTICLE VIII-INITIAL BOARD OF DIRECTORS is hereby deleted and replaced in its entirety by the following language:

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is Three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Directors at an annual meeting of Voting Members. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

NAME	ADDRESS
PATRICK J. BARRY, M.D.	7850 N.W. 146 th St., Ste. 508 Miami Lakes, FL 33016
VICTORIA LIVESAY	1911 N.W. 106 Terrace Pembroke Pines, FL 33026
MARIA GOMEZ	1723 W. 55 Pl. Hialeah, FL 33012
JOSE A. JARN, M.D.	7100 W. 20 th Avenue Hialeah, FL 33016
SETH EDGE	17001 S.W. 92 nd Court Palmetto Bay, FL 33157

All other articles and/or their corresponding subprovisions shall remain intact and unchanged.