

104000000461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700181460797

06/01/10--01037--026 **43.75

APPROVED
AND
FILED

10 JUN - 1 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amor
6/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caddy For A Cure, Inc.

DOCUMENT NUMBER: N04000000461

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russ Holden

(Name of Contact Person)

Caddy For A Cure, Inc.

(Firm/ Company)

2067 NW 104th Ave.

(Address)

Coral Springs, FL 33071

(City/ State and Zip Code)

colleen@caddyforacure.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colleen Holden

(Name of Contact Person)

at (954) 341-4600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CADDY FOR A CURE, INC.

Document No. N04000000461

A Corporation Not-For-Profit under the
Laws of the State of Florida

APPROVED
AND FILED
10 JUN -1 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE)

ARTICLE 1

NAME

Section 1: The name of this Corporation is CADDY FOR A CURE, INC., hereinafter called the Corporation, existing under the laws of the State of Florida.

Section 2: The fiscal year of the Corporation is January 1st – December 31st.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2067 NW 104th Avenue, Coral Springs, FL 33071

ARTICLE III

PURPOSE

The purpose of this organization is to utilize professional golf and the PGA TOUR to raise awareness and funds for multiple charities, including Fanconi anemia and the Fanconi Anemia Research Fund.

Caddy For A Cure's goal is to provide the public one of a kind professional caddy experiences on the PGA TOUR to stimulate interest and awareness in fanconi anemia and other charities designated by the program.

ARTICLE IV

BOARD OF DIRECTORS

- Section 1: The Board of Directors shall consist of not fewer than five (5) members. The names, addresses and titles are listed on Attachment A to these By-Laws.
- Section 2: Names of prospective new members shall be submitted to the Chairman of the Board for consideration and recommendation to the Board of Directors. Upon recommendation of the Chairman of the Board, prospective new members shall be considered and voted upon by the Board of Directors at a regular meeting.
- Section 3: The Board of Directors shall manage the affairs of the Corporation and shall meet monthly at a place and time determined by the Board of Directors. The Board, at its discretion may vote to waive a particular monthly meeting.
- Section 4: The Board of Directors shall provide direction to a Chief Executive Officer.
- (a) The Chief Executive Officer plans for and administers programs in accordance with the organization's stated mission and in such manner that optimum results are achieved in relation to the resources of the organization; and operates under the general direction of the organization's Board of Directors.
 - (b) The Chief Executive Officer recommends policies to the Board and/or assists the Board in the formation of policies for the effective and economical operation of the organization; ensures implementation of policies adopted by the Board; and has chief administrative responsibility for public accountability of the organization.
 - (c) The Chief Executive Officer hires, supervises and directs staff in the performance of their duties and provides direction for the personnel functions of the organization.
 - (d) The Chief Executive Officer shall represent the Corporation at all organization functions required of the professional staff.

Section 5: A majority of the members of the Board of Directors shall constitute a quorum to conduct an official meeting of the Board.

Section 6: Except when otherwise indicated, a majority vote of the members of the Board of Directors attending a Board meeting shall be required to carry any matter put to a vote by the Board.

Section 7: The four (4) elected officers of the Corporation and the immediate Past President of the Corporation shall serve as the Executive Committee, if so required.

(a) Meetings of the Executive Committee shall be at the discretion of the President.

(b) The duties of the Executive Committee shall be to conduct business between regular Board meetings.

Section 8: All members of the Board of Directors must be members in good standing. An absence of more than three (3) consecutive meetings without good cause shall constitute a resignation. Any Board member otherwise in good standing can remain as a non-voting trustee on the Board.

Section 9: Any vacancies of the Board of Directors or among the officers, other than the Presidency, shall be filled by the Board of Directors at the next ensuing meeting, on due notice to all Board members. The vacancy of the Presidency shall be filled by the Vice President.

Section 10: The Board of Directors shall establish, orient and monitor Advisory Councils.

(a) Advisory Councils shall be representative of the community.

(b) Advisory Councils shall report periodically to the Board of Directors.

(c) The role of Advisory Council is to advise and support the Board of Directors, the Chief Executive Officer and Project Directors in project functions and community relations.

(d) The Board of Directors shall provide operational guidelines for Advisory Councils.

(e) The Board of Directors has the right to appoint and/or remove Advisory Council members.

Section 11: Every member of the Board shall participate in at least one of the Board Committees. They are Finance, Fund Development and Board Development.

ARTICLE V

OFFICERS AND THEIR DUTIES

- Section 1: The officers of the Corporation shall be: President, Vice President, Secretary and Treasurer.
- Section 2: The duties of the officers shall be such as are implied by their respective titles and such as are specified by these By-laws.
- Section 3: President: The President shall preside at all meetings of the Board of Directors. He/she shall appoint all standing committees and shall serve as an ex-officio member of all standing committees, except the Nominating Committee. He/she shall have such other duties and powers consistent with the office of President of a not-for-profit corporation.
- Section 4: Vice President: The Vice-President shall preside at Board meetings in the absence of the President and shall assume the Presidency in the event of a vacancy in the office of President. He/she shall assist the President at all times when called upon.
- Section 6: Secretary: The Secretary shall record and transcribe the minutes of all meetings of the Board of Directors. Together with the President, the Secretary shall sign all documents or reports requiring the President's and Secretary's signatures. The Secretary shall perform such other duties incidental to the office of Secretary.
- Section 7: Treasurer: The treasurer shall be responsible for submitting financial reports at the regular Board meetings.
- Section 8: All elected officers shall be members of the Board of Directors in good standing.

ARTICLE VI

ELECTIONS

- Section 1: A Nominating Committee shall be appointed by the President and announced at the December meeting of the Board of Directors. This committee shall consist of three (3) members of the Board of Directors.
- Section 2: The Nominating Committee shall present a proposed slate of officers for each of the elected offices at the January meeting.
- Section 3: Election of new officers shall take place at the meeting in February.

Additional nominations may be made from the floor, provided the nominees have consented to their names being presented for a specific office. Officers of the Board of Directors shall serve for one (1) year, unless reelected pursuant to the terms of the By Laws of the Corporation.

ARTICLE VII

MEETINGS

Regular meetings of the Board of Directors shall be held monthly, unless otherwise designated by the Board.

ARTICLE VIII

These By-laws shall become effective immediately upon a two-thirds (2/3) vote of the Board members in attendance at a meeting duly called for that purpose.

ARTICLE IX

AMENDMENTS

Amendments to these By-laws may be adopted by a two-thirds (2/3) vote of the Board members at a meeting duly called for that purpose, with written notice of the proposed amendments.


ARTICLE X

PARLIAMENTARY AUTHORITY

Roberts Rules of Order (latest edition) shall govern the conduct of the Corporation meetings when not in conflict with the Articles of Incorporation, these By-laws or Florida Statutes.

The foregoing By-laws were fully approved and adopted at a meeting of the Board of Directors of Caddy For A Cure, Inc., held on the 13th day of May, 2010.

Signature and Title

 Russ Holden, CEO

**CADDY FOR A CURE, INC.
BOARD OF DIRECTORS**

PRESIDENT
PETER WEITZ

VICE PRESIDENT
MARK VINER

SECRETARY
JOE FAEH

TREASURER
GENE MORGIA

Robert Burke
Par-Four Investment Management
50 Tice Blvd. 3rd Floor
Woodcliff Lake, NJ 07677
P) 201-573-7500
burke@par4investment.com

Kevin Pallone
Physical Therapist
6494 NW 53rd St.
Coral Springs, FL 33067
P) 954-344-0576
KevPall@netscape.net

Michael Jon Cohen, MD, FACS
Vascular Specialists of Central FL
1200 Sligh Blvd.
Orlando, FL 32806
P) 407-648-4323 F) 407-839-1493
drmjc@mac.com

Mark Viner Vice President
President, Project Division Steven Douglas
3040 Universal Blvd. #190
Weston, FL 33331
P) 954-385-8595 F) 954-385-1414
mviner@stevendouglas.com

Joseph Faeh Secretary
13618 Shannon Parkway
Rosemount, MN 55068-3362
P) 612-667-6520
Joe.faeh@wellsfargo.com

Peter Weitz, President
5571 N University Dr. Ste. 104
Coral Springs, FL 33067
P) 561-843-4678
peter@longmeadowpartners.com

Randy Goldberg, Esq.
Automated Health Care Solutions
2901 SW 149th Ave., Ste. 140
Miramar, FL 33027
P) 786-385-5743 F) 786-594-4658
randygoldberg@ahcs.com

Steve Weitz
5571 N University Dr Ste 104
Coral Springs, FL 33067
P) 561-843-4678
Teve8484@aol.com

Scott Haug
5456 Grand Park Pl
Boca Raton, FL 33434
P) 631-872-9630
sjh1217@aol.com

Jeffrey M. Walsh
General Contractor, Liberty Home Builders Inc.
585 SW Biltmore St.
Port St. Lucie, FL 34983
P) 772-873-1122
jeff@homesbyliberty.com

Brent Langley
The Langley Agency
6100 Glades Rd. #206
Boca Raton, FL 33434
blangley@nationwide.com

Eugene Morgia, Treasurer
4712 NW 100th Terrace
Coral Springs, FL 33067
P) 561-843-4678
Epmorgia@aol.com

The date of each amendment(s) adoption: 05/13/10
(date of adoption is required)

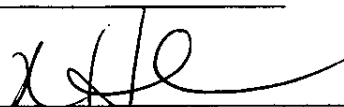
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/28/10

Signature 
(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)

Russ Holden
(Typed or printed name of person signing)

CEO
(Title of person signing)