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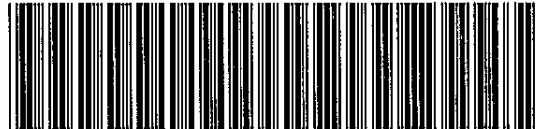
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G. Coulllette APR 17 2006

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DATE: 04-17-06

NAME: THE GALEN FOUNDATION, INC

TYPE OF FILING: ARTICLES OF AMENDMENT

COST: CK FOR \$43.75 ATTACHED

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ACCOUNT: ~~FCA0000000015~~

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GALEN FOUNDATION, INC.**

Pursuant to Section 617.1001, 617.1002, and 617.1006 of the Florida Statutes, THE GALEN FOUNDATION, INC. (the "Corporation"), a not-for profit corporation organized and existing under the laws of the State of Florida, under Document Number NO4000004242, filed in the office of the Secretary of State on June 16, 2004, certifies as follows:

The directors of the Corporation considered amending the Articles of Incorporation, and after discussion, it was

RESOLVED, that Article III is amended by adding the following to the end thereof:

"This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code."

RESOLVED, that Article VII be deleted and the following be inserted in lieu thereof:

ARTICLE VII

"The directors of the Corporation are:

PRADIP JAMNADAS
234 Harbour Gardens Court
Orlando, Florida 32806

DIPIKA JAMNADAS
234 Harbour Gardens Court
Orlando, Florida 32806

IVAN M. LEFKOWITZ
430 North Mills Avenue
Orlando, Florida 32803

KIRAN CHHAGANLAL
355 Twelve Oaks Drive
Winter Springs, Florida 32708

SEAN CORT
4715 Emerald Forest Way
Orlando, Florida 32811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The officers of the Corporation are:

PRADIP JAMNADAS, President/Secretary/Treasurer
234 Harbour Gardens Court
Orlando, Florida 32806

DIPIKA JAMNADAS, Vice President
234 Harbour Gardens Court
Orlando, Florida 32806"

RESOLVED, that the Articles of Incorporation of THE GALEN FOUNDATION, INC. be amended to add the following new Articles IX, X, and XI:

"ARTICLE IX - PROVISIONS

Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

B. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.

C. Notwithstanding any other provision of these Articles of Incorporation, 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 Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

D. If the corporation is, or shall ever be, classified as a "private foundation", as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:

1. The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

2. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

3. The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.

4. The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

5. The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE X - DISSOLUTION OF CORPORATION

Upon the dissolution of this corporation, after the payment or provision for the payment of all of the liabilities of this corporation, all of the assets of this corporation shall be distributed to a fund, foundation, or corporation which has established its tax exempt status under Section 501(c)(3) of the Code for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 of by the Circuit Court 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. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

2. The Corporation has no members or shareholders. These Articles of Amendment were approved by all of the directors of the Corporation by written action dated April 14, 2006, which is sufficient for approval."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles this 14th day of April, 2006.

THE GALEN FOUNDATION, INC.

By: 

PRADIP JAMNADAS, President