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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

E. Roberts APR 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCOTT'S MEDICAL CARE FOUNDATION INC

DOCUMENT NUMBER: N04000008502

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

Please return all correspondence concerning this matter to the following:

REYNOLDS J COCHRANE

(Name of Contact Person)

COCHRANE & CO PA

(Firm/ Company)

2801 Exchange Court

(Address)

West Palm Beach, FL 33409

(City/ State and Zip Code)

For further information concerning this matter, please call:

REYNOLDS J COCHRANE

(Name of Contact Person)

at (561) 684-9566

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

SCOTT'S MEDICAL CARE FOUNDATION INC.

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

N04000008502

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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 AMENDED ARTICLES ATTACHED

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: MARCH 1 2006

Effective date if applicable: MARCH 1 2006
(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 *Jan O'Hara*

(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.)

JAN OHARA

(Typed or printed name of person signing)

TRUSTEE

(Title of person signing)

FILING FEE: \$35

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCOTT'S MEDICAL CARE FOUNDATION**

1. The name of the corporation is SCOTT'S MEDICAL CARE FOUNDATION (the "corporation").
2. Article II of the Articles of Incorporation of the Corporation is amended to read as follows:

Article II - Purposes

The corporation is organized exclusively for the charitable and educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.

3. Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

Article III - Prohibited Activities

No part of the earnings of this corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that this corporation shall be authorized and empowered to pay any reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for political office.

Notwithstanding any other provisions of the 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 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 170 (c)(2) of the Internal revenue Code of 1986 (or corresponding provision of any future United States Revenue Law.

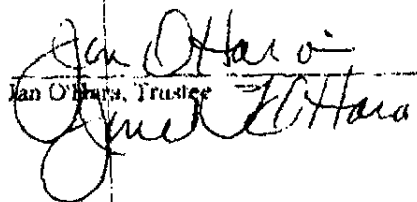
4. Article VII of the Articles of Incorporation of the Corporation is amended to read as follows:

Article VII - Dissolution

Upon winding up and dissolution of this organization, after or adequately providing for the debts and obligations of the organization, 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.

5. These amendments to the Articles of Incorporation were duly adopted by the trustees of the Corporation on March 1, 2006.

The undersigned has executed these Articles of Amendment on March 1, 2006.


Jan O'Hara, Trustee