

ND400000850Z

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(City/State/Zip/Phone #)

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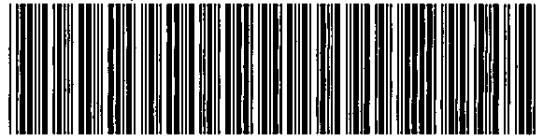
(Business Entity Name)

(Document Number)

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*Amend NC
Tlew is*

05/16/07--01005--003 **60.00

FILED
2007 MAY 16 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCOTT'S medical CARE Foundation, Inc

DOCUMENT NUMBER: NOY 000008502

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

Please return all correspondence concerning this matter to the following:

Reynolds COCHRANE
(Name of Contact Person)

COCHRANE & company
(Firm/ Company)

2801 Exchange COURT
(Address)

WEST PALM BOACH FL 33409
(City/ State and Zip Code)

For further information concerning this matter, please call:

Reynolds COCHRANE at (561) 684-9566
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

Scott's Medical Care Foundation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NOY 000008502

(Document number of corporation (if known))

FILED
2007 MAY 16 AM 11:32
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):

Palm Beach Cancer Foundation, Inc.

(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**)

amend. Patrick J. O'Hara Pres / Director

~~Delete~~ James Scott O'Hara Secretary

add: amend. Joseph Kulmala V.P / Director

add: amend Robert Frogen Secretary / Director

amend. Joel O'Hara Chairman / Director

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)

NO4000008502

(Document number of corporation (if known))

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

add:

Joseph K. Landa

Director / Vice President

add:

[Signature]

Director / Secretary

(Attach additional pages if necessary)
(continued)

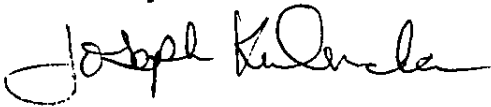
Subject: Brain Tumor Foundation

9629 150th Court No.
Jupiter, Fl 33478
(561)741-4687

March 23,2007

With respect to our conversations to become the Vice President for the Scott's Medical Care Foundation, I would consider it an honor and I will accept said position. I will work to the best of my ability with the other Directors to assist in any way possible for the good of the Trust.

Sincerely

A handwritten signature in black ink, appearing to read "Joseph Kulmala". The signature is fluid and cursive, with the first name "Joseph" written in a larger, more prominent script than the last name "Kulmala".

Joseph Kulmala


Subject: Brain Tumor Foundation

5124 Woodstone Circle E.
Lake Worth, Fla 33463
(561)439-2350

March 23,2007

With respect to our conversations to become the Secretary for the Scott's Medical Care Foundation, I would consider it an honor and I will accept said position. I will work to the best of my ability with the other Directors to assist in any way possible for the good of the Trust.

Sincerely



Robert M. Froyen

The date of adoption of the amendment(s) was: MARCH 23, 2007

Effective date if applicable: MARCH 23, 2007
(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

Janet L. 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.)

JANET L. O'HARA

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35