

ND4000010045

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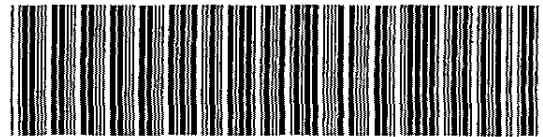
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Newton Black Foundation

DOCUMENT NUMBER: N04000010045

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

Please return all correspondence concerning this matter to the following:

Beverly D Wehmer-Black

(Name of Contact Person)

Newton Black Foundation

(Firm/ Company)

13325 Luxbury Loop

(Address)

Orlando, FL 32837

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Beverly D. Wehmer-Black

(Name of Contact Person)

at (407) 850-5727

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Newton Black Foundation **INC.**

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

N04000010045

(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)**

Article II Amended to read: The Mailing address is 13325 Luxbury Loop, Orlando, FL 32837

Article III Amended to read: Foundation used to assist transplant recipients, living donors

with financial, educational and social support.

Article VI Amended to read: Beverly D. Wehmer-Black 13325 Luxbury Loop, Orlando, FL 32837

Article VII: Addition of 2 new members of Board of Directors, please see below:

Rod Dulin/CEO- Board of Director, 3736 N Delaware St, Indianapolis, IN 46205

Jasmine Cuevas/HealthCare Professional - Board of Directors 12554 Hyanis Court, Orlando, FL 32825

Add Article IX Dissolution Clause: Upon dissolution of the Newton Black Foundation, all remaining

assets will be used exclusively for exempt purposes, such as charitable, social or for educational

purposes. Upon dissolution all assets will be distributed to the Leukemia Lymphoma Society upon

of their approval and set by-laws.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 12/10/2004

Effective date if applicable: 10/17/2004
(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.

Signed this 12th day of December, 2004.

Signature

Beverly D. Wehmer-Black

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

Beverly D. Wehmer-Black

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35