

N05000000355

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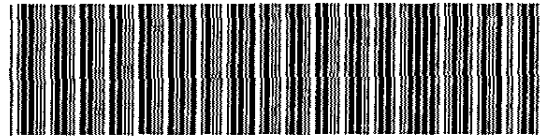
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Special Instructions to Filing Officer:

Sasha Bloch GAVE

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Name Change
Amendment
04/22/05
Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PUREHEALTH INCORPORATED

DOCUMENT NUMBER: N05000000355

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

Please return all correspondence concerning this matter to the following:

Ethan Bloch

(Name of Contact Person)

PureHealth Incorporated

(Firm/ Company)

3324 West University Avenue, PMB #337

(Address)

Gainesville, FL 32607 (fitchman@ufl.edu)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Benjamin Klein

(Name of Contact Person)

at (615) 385-1708

(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

PUREHEALTH INCORPORATED

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

N05000000355

(Document number of corporation (if known))

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):

PUREHEALTH 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: Article III: delete existing language and replace with language of

the attached document Article III Purpose.

Amend: Article IV: delete existing language and replace with language of

the attached document Article IV Manner of Election

Amend: Article VII: delete existing language and replace with language of

the attached document Article VII Officers and/or Directors

Add: Article IX Limitations: see language of attached document Article IX Limitations

Add: Article X Dissolution: see language of attached document Article X Dissolution

(Attach additional pages if necessary)

(continued)

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**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF**

PUREHEALTH INCORPORATED
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as exempt organizations under section 501(c)(3) exempt organizations. To this end, the corporation shall foster the best interests of the people and further the common welfare and well-being of children. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed is: annually by a majority vote of the current board of directors.

ARTICLE VII OFFICER(s) and/or DIRECTORS

The officers and directors of the corporation are:

Title: PRESIDENT
ETHAN M BLOCH
3324 WEST UNIVERSITY AVENUE, PMB 337
GAINESVILLE, FL 32607

Title: VICE PRESIDENT
SAM A SCHWARTZ
3324 WEST UNIVERSITY AVENUE, PMB 337
GAINESVILLE, FL 32607

Title: TREASURER
BENJAMIN D KLEIN
3324 WEST UNIVERSITY AVENUE, PMB 337
GAINESVILLE, FL 32607

Title: SECRETARY
SASHA A BLOCH
3324 WEST UNIVERSITY AVENUE, PMB 337
GAINESVILLE, FL 32607

ARTICLE IX LIMITATIONS:

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the of the corporation's net earnings shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting such reasonable compensation that the corporation shall pay for goods or services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance or reimbursement for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public. The corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office;
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended; and
4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE X DISSOLUTION:

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax 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 a Court of Competent Jurisdiction 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.

The date of adoption of the amendment(s) was: March 10, 2005

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 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 12 day of March, 2005.

Signature Ethan Blach
(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.)

Ethan Blach
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

FILING FEE: \$35