

NO5000004384

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

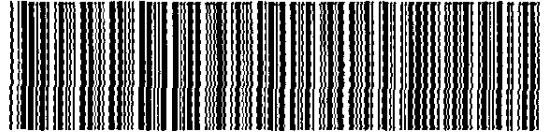
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06 JAN 24 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JAN 24 AM 8:41

STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette

JAN 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NIGERIAN ROYAL CANCER FOUNDATION, INC.

DOCUMENT NUMBER: N05000004384

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

Please return all correspondence concerning this matter to the following:

DR. FOLAKEMI ODEDINA, PhD

(Name of Contact Person)

NIGERIAN ROYAL CANCER FOUNDATION, INC.

(Firm/ Company)

P. O Box 16161

(Address)

TALLAHASSEE, FL 32317

(City/ State and Zip Code)

For further information concerning this matter, please call:

DR. FOLAKEMI ODEDINA

(Name of Contact Person)

at (850) 345-6570

(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 32399

Articles of Amendment
to
Articles of Incorporation
of

NIGERIAN ROYAL CANCER FOUNDATION, INC.

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

NO5000004384

(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):

(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 ATTACHED.

FILED
05 JAN 24 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 12/1/05

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.

Signature

F. Odedina

(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.)

DR. FOLAKEMI ODEDINA, PhD

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
NIGERIAN ROYAL CANCER FOUNDATION INC. (NRCFI)**

AMMENDMENTS ADOPTED

1. Add Article IX (see attached)
2. Under Article VII
 - Remove (i) Olatunji Adesanya at 3 Moradeun Alabi St., Magodo GRA Lagos, Nigeria and (ii) Gbenga Sokefun at 7 Bishop Aboyade-Cole St. Victoria Island Lagos, Nigeria.
 - Add the following persons:

Mrs. Olufunmilayo M Oduniyi.
Director,
Trumed Ltd
P O Box 1987,
Ibadan Nigeria.

Ms Raliat Onatade
Deputy Director of Pharmacy, Clinical Services
King's College Hospital NHS Trust
Denmark Hill
London SE5 9RS
UK

Dr. Titilola O. Akinremi
Head, Department of Pathology
Director, Cancer Registry
Federal Medical Centre
Abeokuta, Ogun State Nigeria

• **ARTICLE IX**

"This organization is organized exclusively for religious, charitable or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provisions of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code.)"

"Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code and which has established its tax-exempt status under that section."