

# NO60000004260

Florida Department of State  
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**DR. MARK WEISS LYMPHOID LEUKEMIA RESEARCH FOUNDATION**

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DIVISION OF CORPORATIONS

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H06000150094

Articles of Amendment  
to  
Articles of Incorporation  
of

Dr. Mark Weiss Lymphoid Leukemia Research Foundation, Inc.

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

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(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)**

The principal address of the Corporation and the address of the initial registered agent  
is corrected to 20320 Fairway Oaks Drive, #372, Boca Raton, Florida 33434. The addresses  
of Directors Robert J. Sullivan and Anne T. Sullivan are corrected to 20320 Fairway Oaks  
Drive, #372, Boca Raton, Florida 33434.

The Articles of Incorporation are amended by adding a new paragraph to section 2 which states  
that the Corporation's purpose is to receive contributions and pay them over to  
organizations that are described in section 501(c)(3) of the Internal Revenue Code  
and exempt from taxation under section 501(e) of the Internal Revenue Code.

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: April 28, 2006

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

Robert J. Sullivan

(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.)

Robert J. Sullivan

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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