

NO6000008406

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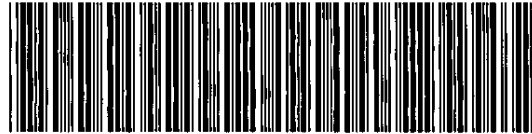
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Amend

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07 AUG 31 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

2007 AUG 31 PM 1:17

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8/31/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Medical Association Foundation, Inc.

DOCUMENT NUMBER: N06000008406

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

Please return all correspondence concerning this matter to the following:

John M. Knight

(Name of Contact Person)

Florida Medical Association Foundation, Inc.

(Firm/ Company)

123 South Adams Street

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

John M. Knight

(Name of Contact Person)

at (850) 224-6496

(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
FLORIDA MEDICAL ASSOCIATION FOUNDATION, INC.**

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07 AUG 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000008406

(Document Number of Corporation)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE THREE

Purpose

The purposes for which the Corporation is organized are:

(1) The corporation is organized exclusively for charitable, religious, scientific, or educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

ARTICLE FOUR

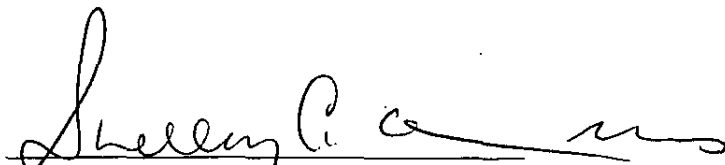
Distribution of Funds Upon Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine, or to the federal government, state or local government for a public purpose. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the Second Circuit, in and for Leon County, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

(Renumber Subsequent Articles)

SECOND: The date of adoption of the amendment was: July 6, 2007

THIRD: Adoption of Amendment. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.


Shelley Glover, M.D.
President
July 6, 2007