

NO6000008708

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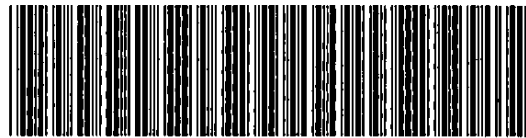
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA OSTEOPOROSIS BOARD, INC.

DOCUMENT NUMBER: N06000008708

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

Please return all correspondence concerning this matter to the following:

DAVID DELOACH

(Name of Contact Person)

CORP 95, LLC

(Firm/ Company)

33585C DEL OBISPO ST NO 200

(Address)

DANA POINT, CA 92629

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID DELOACH.

(Name of Contact Person)

at (949) 487-2436

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$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 OSTEOPOROSIS BOARD, INC.
N06000008708

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE 111

The specific purpose for which this corporation is organized is: TO DO MEDICAL RESEARCH AND TREATMENT.

ARTICLE VI (Additional Article)

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in §501(c)(3) of the Internal Revenue Code of 1954 (the "IRC"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRS §501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC §501(h)), and the corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose.


In any taxable year in which the corporation is a private foundation as described in IRC §509(a), the corporation shall distribute its income for said period at such time and

manner as not to subject it to tax under IRC §4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC §4941(d), retain any excess business holdings as defined in IRD §4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC §4944, or (c) make any taxable expenditures as defined in IRC §4945(d) or corresponding provisions of any subsequent Federal tax laws.

The date of the adoption of the amendments was: August 17, 2006.

Adoption of Amendments:

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

A handwritten signature in black ink, appearing to read 'David DeLoach', is written over a horizontal line.

David DeLoach
Assistant Secretary