

ND60000010174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

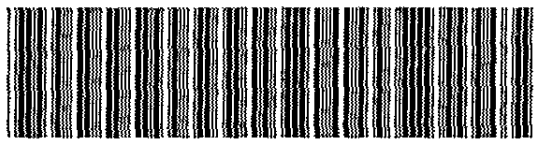
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/ce
@ 2.12.07



800087747568

02/09/07--01025--005 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -9 PM 2:30

LAW OFFICES
PIVNIK & NITSCHKE, P.A.
9100 SOUTH DADELAND BOULEVARD
ONE DATRAM CENTER • SUITE 1009
MIAMI, FLORIDA 33156-7866

TELEPHONE: (305) 670-0095
FACSIMILE: (305) 670-0094
E-MAIL: JPIVNIK@AOL.COM
CMNITSCHKE@AOL.COM

JEROME A. PIVNIK
CAROLINE NITSCHKE CARLSON

February 7, 2007

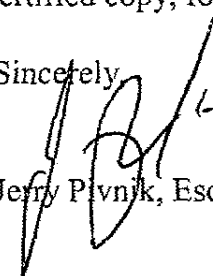
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: The Diane Pivnik Foundation for Endocarditis Awareness
EIN: 20-5631154

Dear Sir or Madam:

Enclosed is the original completed Articles of Amendment to Articles of Incorporation along with the \$35.00 filing fee and \$8.75 for a certified copy, for a total of \$43.75.

Sincerely,


Jerry Pivnik, Esq.

JAP/IF
Enclosures
f:\dianepivnik\DivofCorp.Amend.01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -9 PM 2:30

**Articles of Amendment
To
Articles of Incorporation
Of
The Diane Pivnik Foundation for Endocarditis Awareness, Inc.**

Pursuant to the provisions of section 617.1006, Fla. Stat., this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Amendment Adopted: Articles III, is amended to read as follows:

The Specific purpose for which this corporation is organized is:

- A) The organization is organized exclusively for charitable, religious, educational, and scientific 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, or corresponding section of any future federal tax code.

- B) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.A) hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future federal tax code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding provision of any future federal tax code.

- C) Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

SECOND: Amendment Adopted: Articles VII, is amended to read as follows:

The initial officers and directors of the corporation are:

Name: Jerome Pivnik
Title: President/Director
Address: 9100 S. Dadeland Blvd., #1009
Miami, FL 33156

Name: Leonard Miller
Title: Director
Address: 800 S. Federal Hwy.
Hollywood, FL 33020

Name: Richard Retz
Title: Director
Address: 1200 Travis, Suite 950
Houston, TX 77002

The date of adoption of the amendment(s) was: Feb. 7, 2007

Adoption of Amendment(s)

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

Signature

Jerome A. Pivnik
(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.)

Jerome A. Pivnik

(Typed or printed name of person signing)

President/Director

(Title of person signing)