

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000183625 3)))



H090001836253ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.
Account Number : I20000000159
Phone : (305) 595-2886
Fax Number : (305) 595-2898

FILED
2009 AUG 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BARBARA GORDON LEUKEMIA BONE MARROW AWARENESS, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

04/17/2013 01:24 FAX 3055952886
850-617-6381

James accounting and tax
8/26/2009 11:24:34 AM PAGE 1/001 Fax Server

0001/0009



August 26, 2009

FLORIDA DEPARTMENT OF STATE

BARBARA GORDON LEUKEMIA BONE MARROW AWARENESS, INC
2270 NE 37TH ROAD
HOMESTEAD, FL 33033

SUBJECT: BARBARA GORDON LEUKEMIA BONE MARROW AWARENESS, INC
REF: N06000011144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H09000183625
Letter Number: 509A00028752

RECEIVED
2009 AUG 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Barbara Gordon Leukemia Bone Marrow Awareness, INC

DOCUMENT NUMBER: N06000011144

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

Please return all correspondence concerning this matter to the following:

Barbara Gordon
(Name of Contact Person)

Barbara Gordon Leukemia Bone Marrow Awareness, INC
(Firm/ Company)

15216 SW 164 Street
(Address)

Miami, FL. 33187
(City/ State and Zip Code)

verna@jamesaccounting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Verna James at (305) 595-2886
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

2009 AUG 26 PM 3: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Barbara Gordon Leukemia Bone Marrow Awareness, INC

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

N06000011144

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Article III: Purposes and Powers

3.1 Purposes: The Corporation is organized exclusively for religious, charitable, scientific, literary, and educational purposes, all within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (the "Code") or the corresponding provision of any subsequent federal tax law ("Section 501(c)(3)"), and more specifically, the Corporation is Organized and shall be operated exclusively to carry out the following purpose:

- A. To support and create institutions providing education about and treatment of leukemia within the United States and world wide.
- B. To promote awareness of and treatment with bone marrow of the disease leukemia
- C. To carry on such other activities that are in furtherance of and in support of the foregoing purposes as are lawful and proper for corporations formed under Florida Not for Profit Corporation and Section 501 ©(3)
- D. The Corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock.

3.2 Restrictions on Corporate Purpose: An organization must be operated to further one or more of the exempt purposes stated in its organizing document. Certain other activities are prohibited or restricted, included but not limited to the following activities. A 501 (c)(3) organization must:

- A. Absolutely refrain for participating in the political campaigns of candidates for local, state or federal office
- B. Absolutely ensure that its assets and earnings do not unjustly enrich board members, officers, key managers, employees, or other insiders
- C. Not further non-exempt purposes (such as purposes that benefit private interest) more than insubstantially.
- D. Not operate for the primary purpose of conducting a trade or business that is not related to its exempt purposes(s).
- E. Not engage in activities that are illegal or violate fundamental public policy.

3.3 Powers: Subject only to such limitations as now or hereafter are prescribed by law or in the Corporation's Articles of Incorporation or Bylaws, the Corporation shall have all power which now or hereafter are conferred by law upon a corporation incidental to the powers so conferred. Specifically, subject only to such limitations, the Corporation may:

A. Take by bequest, devise, gift, grant, purchase, lease, or otherwise any property, real, personal, tangible or intangible, or any undivided interest herein, without limitation as to amount or value, and hold, administer, sell, convey, or otherwise dispose of any such property and invest, reinvest, or deal with the principal and the income thereof, all in such manner as, in the judgment of the directors, will further the Corporation's purposes;

B. Aid, support, and assist by gifts, contributions or otherwise, other corporations, community children, fund and foundations which qualify or are treated as qualifying as exempt organizations under Section (c)(3) as long as such aid, support or assistance is in furtherance of the corporation purposes.

Article IX: Duration

This corporation shall exist perpetually, and the corporation existence will commence on the filing of these articles by the Secretary of State of the State of Florida

Article X: Members

The corporation shall have members. Members of the corporation shall be required to meet qualifications as set forth in the bylaws.

Article XI: Director Liability Limitations

A director shall have no liability to the Corporation for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director or a knowing violation of law by a director, or where the director votes or assents to a distribution which is unlawful or violates the requirements of these Articles of Incorporation, or for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. In the Florida Not For Profit Corporations Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Florida Not For Profit Corporation Acts, as so amended, without need for further amendments of these Articles of Incorporation or any other action by the Board of Directors. Any repeal or modification of the Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

Article XII: Bylaws

The Board of Directors shall adopt the initial Bylaws of the Corporation. Except to the extent otherwise provided in the Bylaws of the Corporation, the authority to make, alter, amend or repeal the Bylaws of the Corporation is vested in the Board of Directors.

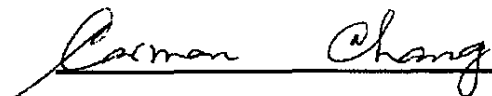
Article XIII: Amendments

These Articles of Incorporation may be amended at any meeting of the Board of Directors of any special meeting of the Board of Directors called for that purpose, in either case upon receiving the vote of a majority of the directors in office.

Article XIV: Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized or 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 provision of any future US Internal Revenue law) as the Board of Directors shall determine, Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.

IIN WITNESS WHEREOF, the undersigned has signed these articles of incorporation this the SIXTHTEEN DAY OF JULY 2009

A handwritten signature in cursive script, reading "Carmen Chang", is written over a horizontal line.

Carmen Chang, Incorporator

The date of each amendment(s) adoption: 07 - 15 - 09.
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 07 - 16 - 09.

Signature Carmen Chang
(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)

Carmen Chang
(Typed or printed name of person signing)

Director
(Title of person signing)