

NDU00000013086

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.

((H07000293656 3)))



H070002936563ABC5

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 : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

07 DEC -6 PM 1:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED

2007 DEC -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT AND SHERRY ROGERS, M.D. FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend/CC
@ 12/4/07

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000293656 3)))

Articles of Amendment
to
Articles of Incorporation
of

Robert and Sherry Rogers, M.D. Foundation, Inc.

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

N06000013086

(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)**

ARTICLE III - PURPOSE is amended to read "The purpose for which this corporation is organized is: to help educate people regarding their ability to reverse disease processes, and to support sports activities that can assist in that process through active participation or observation. Further, the corporation will produce books and literature that will provide solutions to those disease processes.

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

Upon dissolution of this organization, assets shall be distributed for

(Attach additional pages if necessary)
(continued)

(((H07000293656 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -6 PM 1:42

((H07000293656 3))

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, or for a public purpose.

Grants will be limited to organizations that are exempt under section 501(c)(3).

This organization will establish procedures that include conducting inquiry to assure that a grant is used for this organization's intended exempt purposes; requiring a grantee to use grant only for this organization's intended exempt purposes; requiring a grantee to render full and complete reports on how funds were spent; and taking necessary steps to recover from grantees, or having grantees repay any portion of, grants not used for this organization's intended exempt purposes.

((H07000293656 3))

((H07000293656 3)))

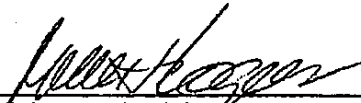
The date of adoption of the amendment(s) was: November 29, 2007

Effective date if applicable: upon filing
(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


(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 Rogers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

((H07000293656 3)))