

NO70000001185

(Requestor's Name)

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(City/State/Zip/Phone #)

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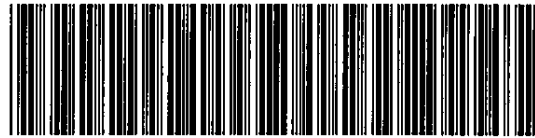
(Business Entity Name)

(Document Number)

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Amend

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07 AUG 13 PM 4:14

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 17 2007

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: NATURE HEALTH SCIENCE FOUNDATION, INC.

DOCUMENT NUMBER: N07000001185

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

Please return all correspondence concerning this matter to the following:

MILCA E. JEUNE

(Name of Contact Person)

NATURE HEALTH SCIENCE FOUNDATION, INC.

(Firm/ Company)

15240 SW 160th STREET

(Address)

MIAMI, FL 33187

(City/ State and Zip Code)

For further information concerning this matter, please call:

MILCA E. JEUNE

(Name of Contact Person)

at (305) 772-8468

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

**Articles of Amendment
to
Articles of Incorporation
of**

NATURE HEALTH SCIENCE FOUNDATION, INC.

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

N07000001185

(Document number of corporation (if known))

FILED
07 AUG 13 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 (Amended)

The specific purpose for which this corporation is organized is:

The general nature of the work of the Foundation shall be to provide preventive and restorative Health Care Education; Infectious Disease, HIV/AIDS Prevention Trainings; Nutrition Education; Diabetes and Obesity Prevention and Management Education, with emphasis on Juvenile Diabetes; Health Care Decision-making Assistance; Social Services and Health Care Services Referrals and Assistance; Support Groups for Cancer Patients. All lawful, legitimate, and effective media to communicate Health Care Education may be used.

This corporation is organized exclusively for charitable, literary, and educational purposes. No proceeds of the corporation shall enrich any individual, except that reasonable compensation may be paid for services to the corporation.

This corporation shall exist in perpetuity unless dissolved. In case of dissolution, any remaining assets will be distributed for one or more exempt purposes within the provisions of Section 501(c)(3)

(Attach additional pages if necessary)
(continued)

Cont

Articles of Amendment
to
Articles of Incorporation
of

NATURE HEALTH SCIENCE FOUNDATION, INC.

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

N07000001185

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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 (Amended) (Continued)

of the Internal Revenue Code or corresponding section of any future Tax Code to another corporation
serving a similar purpose and qualifying as a tax-exempt, charitable organization under the provisions
of the Internal Revenue Code in force.

Article V DIRECTORS AND/OR OFFICERS (Amended)

The Officers of the Corporation are:

Title: President / Milca E. Jeune, R.N. / 15240 SW 160th Street; Miami, FL 33187

Title: Vice-President / Colin Brutus, M.S.W. / 16131 SW 49th Court; Miami, FL 33027

Title: Secretary/Treasurer / Marc Nazon, Jr., B.A., C.M.H.P. / 20730 SW 120 Place; Miami, FL 33177

Article VI REGISTERED AGENT (Amended)

The name and Florida Street address of the Registered Agent are:

MILCA E. JEUNE, R.N. / 15240 SW 160th Street; Miami, FL 33187

I certify that I am familiar with and accept the responsibilities of Registered Agent.

(Attach additional pages if necessary)
(continued)

Articles of Amendment
to
Articles of Incorporation
of

cmg

NATURE HEALTH SCIENCE FOUNDATION, INC.

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

N07000001185

(Document number of corporation (if known))

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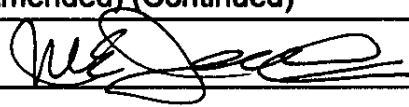
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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI REGISTERED AGENT (Amended) (Continued)

Signature of Registered Agent:



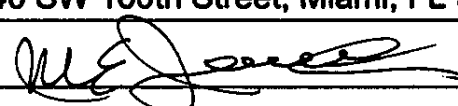
Printed name of Registered Agent: MILCA E. JEUNE

Article VII INCORPORATOR (Amended)

The name and address of the Incorporator are:

MILCA E. JEUNE, R.N. / 15240 SW 160th Street; Miami, FL 33187

Signature of the Incorporator:



Printed name of the Incorporator: MILCA E. JEUNE

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 07/01/07

Effective date if applicable: 07/01/07
(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.)

MILCA E. JEUNE, R.N.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35