

NO7000003062

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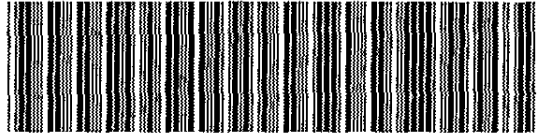
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG -7 PM 2:48

As filed 07  
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**CHRISTOPHER S. BURTON**  
**SYRINGOMYELIA**  
**FOUNDATION**

3701 NW 5<sup>th</sup> Avenue  
Fort Lauderdale  
Florida  
33309

*A Non-profit Charitable Organization*  
954.727.5137 Phone  
954.636.2409 Facsimile  
<http://www.SyringomyeliaFoundation.org>

2 August 2007

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

NAME OF CORPORATION: Christopher S. Burton Syringomyelia Foundation, Inc.  
DOCUMENT NUMBER N07000003062  
FILED March 26, 2007

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

Please return all correspondence concerning this matter to the following:

Paul Aldridge  
Christopher S. Burton Syringomyelia Foundation, Inc.  
3701 NW 5<sup>th</sup> Avenue  
Oakland Park FL 33309

For further information concerning this matter, please call

PAUL ALDRIDGE at (954) 727-5137

Enclosed is a check for the following amount:      \$35.00 filing fee ✓

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
CHRISTOPHER S. BURTON SYRINGOMYELIA FOUNDATION, INC.  
DOCUMENT NUMBER N07000003062

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:

**AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)**

**Amendment I – Dissolution (to become ARTICLE IX)**

In the event of the dissolution of this organization, it is the wish of the officers at its inception that the assets be donated in their entirety to the Christopher and Dana Reeve Foundation, Inc., as long as it has remained a 501(c)(3) foundation. In the event that it has not retained such charitable status, the decision of the present officers and Board to donate the assets to another tax-exempt organization which deals with quality of life issues will suffice.

**Amendment II – Conflict of Interest (to become ARTICLE X)**

In the event of a conflict of interest of an officer or a Board member, the decision of the present Board and officers will resolve the situation in the manner to best protect both the organization's goals and tax-exempt status.

**Amendment III – Board term of office (to become ARTICLE XI)**

Board members, once elected, shall serve a lifetime term of office unless said officer resigns or is impeached by a 2/3 vote of the officers and other Board members combined.

**Article XII –** This organization is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations and individuals that qualify as exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

**Article XIII –** No part of the earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying out of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an

**CHRISTOPHER S. BURTON**  
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**FOUNDATION**

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organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XIV – Upon the dissolution of the 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

**The date of adoption of the amendment(s) was 1 August 2007, which is also the effective date.**

**Adoption of Amendments(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) were adopted by the board of directors.

Signature \_\_\_\_\_

*Paul Aldridge*

Paul Aldridge

Secretary-Treasurer

**FILING FEE: \$35**