

FEB. 17. 2009 5:16PM

C S C

NO. 678

P. 1

No 7000005073

Florida Department of State
Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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2009 FEB 18 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

IRVING MOSTEL HEART ATTACK RAPID RESPONSE TRACK, INC

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FEB. 17. 2009 5:17PM C S C
02-17-09 15:05 FROM-

NO. 670 P. 2
T-890 0003/003 F-947
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Articles of Amendment
to
Articles of Incorporation
of

2009 FEB 18 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Irving Mostel Heart Attack Rapid Response Track, Inc.

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

N07000005073

(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):

n/a

(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 hereby amended via the addition of the following to said article:

"Said 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."

+The following article is hereby added in its entirety to the Articles of Incorporation:

"ARTICLE VIII DISSOLUTION

Upon the dissolution of the of the 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."

(Attach additional pages if necessary)

(continued)

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T-890 P002/003 F-547

The date of adoption of the amendment(s) was: February 17, 2009

Effective date if applicable: n/a
(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

Edward M. M.D.

(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.)

EDWARD MOSTEL, M.D.

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35