

To: The Florida Dept. of State
Subject: 000380.108847

From: Ashley Smith

Tuesday, August 11, 2009 3:59 PM Page: 1 of 4

Division of Corporations

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NO7000007300

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
2009 AUG 11 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 AUG 11 AM 8:00
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TALLAHASSEE, FLORIDA

000380.108847

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

COPD MANAGEMENT, INC.

Certificate of Status	0
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H09000180397 3

Articles of Amendment
to
Articles of Incorporation
of

COPD MANAGEMENT, INC.

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

N07000007300

(Document Number of Corporation (if known))

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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:

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)

_____, Florida
(City) (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

H09000180397 3

H09000180397 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article II, Purpose, is amended to read in its entirety as follows: The Corporation is
organized to operate exclusively for charitable, educational, and scientific
purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986
(or corresponding provisions of any future United States Internal Revenue law)
(the "Code"). In furtherance thereof, the Corporation shall offer charitable, educational,
and scientific programs providing disease management, health management and other
services to and for the benefit of persons affected with chronic obstructive pulmonary
disease and/or Alpha-1 Antitrypsin deficiency, and in furtherance thereof, to support
AlphaNet, Inc. and COPD Foundation, Inc., each a public charity under Section
509(a)(1) or 509(a)(2) of the Code.

H09000180397 3

H09000180397 3

The date of each amendment(s) adoption: July 31, 2009
(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 August 11, 2009

Signature Robert C. Barrett

(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 C. Barrett
(Typed or printed name of person signing)

CEO, Member Board of Directors
(Title of person signing)

H09000180397 3