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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: The Rosenbe	rg Integ	rated Cancer T	reatment Insitute,
DOCUMENT NUM	BER: <u>N0900001448</u>			
The enclosed Article	s of Amendment and fee are su	bmitted for	r filing.	
Please return all corre	espondence concerning this mat	tter to the	following:	
		n E. Car		
	(Name of	f Contact F	Person)	
	Carter	Law Firm	n, LLC	
	(Firn	n/ Compan	y)	
	102 NE 2nd	Street,	Suite 179	
	(Address)		
	Boca Ra	aton, FL	33432	
	(City/ Sta	ite and Zip	Code)	
	john@c E-mail address: (to be use	arterlawf		cation)
For further information	on concerning this matter, pleas	e call:		
John E. Carter		at (561) 368-99	
(Name	of Contact Person)		(Area Code & Dayt	ime Telephone Number)
Enclosed is a check for	or the following amount made p	payable to	the Florida Departme	nt of State:
\$35 Filing Fee		Certif	3.75 Filing Fee & fied Copy tional copy is sed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address		Street Address Amendment Section	,
	ion of Corporations		Division of Corporat	ions
P.O. 1	Box 6327		Clifton Building	
Tallal	nassee, FL 32314		2661 Executive Cent	er Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

The Rosenberg Integrated Cancer Treatment Insitute, Inc.

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

N09000001448

(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:

	A.	If amending	name, enter	<u>r the new n</u>	ame of the	corporation:
--	----	-------------	-------------	--------------------	------------	--------------

Rosenberg Integrative Cancer Treatment	and Research Institute, Inc.	
The new name must be distinguishable and contain the wor abbreviation "Corp." or "Inc." "Company" or "Co." may n		
B. Enter new principal office address, if applicable:	4800 North Federal Highway	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite B-103	
	Boca Raton, FL 33431	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4800 North Federal Highway	
	Suite B-103	
	Boca Raton, FL 33431	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office at Name of New Registered Agent:		
New Registered Office Address: (Flo	orida street address)	
	, Florida (City) (Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I amposition.		
Signature of Ne	ew Registered Agent, if changing	

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>	Type of Action
			_ □ Add □ □ Remove
			_
			_
(attach addi	or adding additional Articles, enteritional sheets, if necessary). (Be specified for the specified of Incorporation are hereby amed May 10, 2010.	fic)	,

The Rosenberg Integrated Cancer Treatment Institute Amendment to Articles of Incorporation

The Rosenberg Integrated Cancer Treatment Institute, Inc., hereafter known as the Rosenberg Integrative Cancer Treatment and Research Institute, Inc. hereby adopts the following amendments to its Articles of Incorporation:

- 1. The Corporation was 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.
- 2. No part of the net 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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution 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 organization exempt from federal income tax under section 5Ol(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.
- 3. 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.
- 4. The name of the Corporation is hereby changed from The Rosenberg Integrated Cancer Treatment Institute, Inc., to the Rosenberg Integrative Cancer Treatment and Research Institute, Inc.

I hereby affirm that the herein contained amendments were duly adopted on this the 10th day of May, 2010.

By:

Mark Rosenberg, M.D.

President

The date of each amendme	nt(s) adoption: May 10, 2010
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) oproval.
There are no members of adopted by the board of o	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.
Dated Ma	y 10, 2010
Signature _	Mark Rusher
(E ha	By the chairman or vice chairman of the board, president or other officer-if directors are not been selected, by an incorporator – if in the hands of a receiver, trustee, or the court appointed fiduciary by that fiduciary)
	Mark Rosenberg, M.D.
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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