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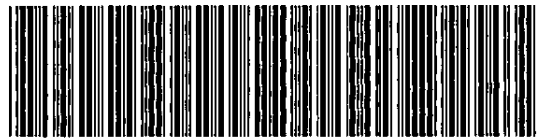
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TALLAHASSEE, FLORIDA  
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Amend Name  
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@ 5/19/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Rosenberg Integrated Cancer Treatment Insitute, I

**DOCUMENT NUMBER:** N09000001448

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

Please return all correspondence concerning this matter to the following:

John E. Carter

(Name of Contact Person)

Carter Law Firm, LLC

(Firm/ Company)

102 NE 2nd Street, Suite 179

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

john@carterlawfirm.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John E. Carter

(Name of Contact Person)

at ( 561 ) 368-9900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

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(Attach additional sheets, if necessary)

Page 2 of 3

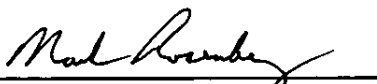
The Rosenberg Integrated Cancer Treatment Institute Amendment to Articles of Incorporation

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 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.
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 10<sup>th</sup> day of May, 2010.

By:



Mark Rosenberg, M.D.  
President

The date of each amendment(s) adoption: May 10, 2010  
(date of adoption is required)

Effective date if applicable: Date of Filing  
(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 May 10, 2010

Signature Mark Rosenberg  
(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)

Mark Rosenberg, M.D.  
(Typed or printed name of person signing)

President  
(Title of person signing)