

11090000002588

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1109000184040 3)))



H090001840403ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : KANE AND KOITUN, ATTORNEYS AT LAW
Account Number : I20080000039
Phone : (407) 661-1177
Fax Number : (407) 660-6031

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 18 AM 10:25

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA INSTITUTE CANCER FOUNDATION, INC.

RECEIVED
2009 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu *Amnd* Help

H09000184040 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**FIRST AMENDMENT
TO THE 09 AUG 18 AM 10: 25
ARTICLES OF INCORPORATION
OF
FLORIDA INSTITUTE CANCER FOUNDATION, INC.**

Document Number N09000002588

Pursuant to the provisions of Section 617.1007, *Florida Statutes*, this Florida not for profit corporation adopts the following amendment to its Articles of Incorporation:

Name of the Corporation

The name of the corporation is Florida Institute Cancer Foundation, Inc. (hereinafter referred to as the "Corporation").

Certification

Pursuant to Section 617.1007(3)(a) of the *Florida Statutes*, Florida Institute Cancer Foundation, Inc. hereby certifies that the amendment to the Articles of Incorporation did not require member approval; instead, the Board of Directors adopted the following amendment on August 15, 2009, to the Articles of Incorporation of Florida Institute Cancer Foundation, Inc.:

Amendment Adopted

Paragraph B. of Article V of the Articles of Incorporation shall be amended in its entirety to read as follows:

"B. The names and addresses of the directors and officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Harold Mills	70 West Gore Avenue, Suite 100 Orlando, Florida 32806	President/Director
Kenneth Simon	70 West Gore Avenue, Suite 100 Orlando, Florida 32806	Vice President/ Director

2009-08-18 15:03

P 3/3

H09000184040 3

Kenny Acquino	70 West Gore Avenue, Suite 100 Director Orlando, Florida 32806
Lynn Hogue	70 West Gore Avenue, Suite 100 Secretary Orlando, Florida 32806
Melissa King	70 West Gore Avenue, Suite 100 Director Orlando, Florida 32806
Nancy Payne	70 West Gore Avenue, Suite 100 Director Orlando, Florida 32806"

Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation shall be the date of the filing of this First Amendment to the Articles of Incorporation with the Florida Department of State.

Dated August 15, 2009.

Florida Institute Cancer Foundation, Inc.

By: [Signature]
Harold Mills, President