

ND90000004/09

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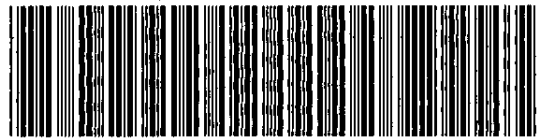
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TALLAHASSEE, FLORIDA

Amend/cc
@ 1/5/10

WILLIAM L. ZVARA, P.A.
ATTORNEY AT LAW

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December 26, 2009

[via US Mail]

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: WORLD SOCIETY FOR BREAST HEALTH, INC.
(N09000004109)

Dear Sir/Madame:

Enclosed please find the *original executed* Articles of Amendment for the captioned not-for-profit corporation, together with a check for \$43.75.

Please file immediately, and return to me as soon as possible the certified Articles of Amendment, together with other standard documentation.

Thank you for your effort.

Very truly yours,



William L. Zvara

Enclosures

ARTICLES OF AMENDMENT

for

WORLD SOCIETY FOR BREAST HEALTH, INC.

Preamble

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned hereby files with the Department of State the hereinafter specified Amendment to the Articles of Incorporation, following approval of the Board of Directors adopted by a majority vote of the Board sufficient for approval at its special meeting held on November 24, 2009. The members are not entitled to vote on the Amendment.

Amendment

Article XI of the Articles of Incorporation of WORLD SOCIETY FOR BREAST HEALTH, INC. is hereby amended in its entirety to read as follows:

“ARTICLE XI


NOT FOR PROFIT STATUS

(A) This corporation 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. (B) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 corporation 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. (C) Upon the dissolution of the corporation, 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 Circuit Court of the county in which the principal office of the corporation 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.”

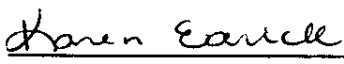
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IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment this 24 day of November, 2009.

(SEAL)


Shahala Masood, President/Director

Attest:


Karen Earick, Assistant Secretary

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 24 day of November, 2009 by Shahala Masood, as President/Director and Karen Earick, Assistant Secretary, each is:

☒ Personally known, OR
☐ Produced identification; Type of identification produced _____

(NOTARY SEAL)


NOTARY PUBLIC

