

N09000004189

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARIELLE ANACKER CANCER FOUNDATION, INC.

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April 8, 2010

FLORIDA DEPARTMENT OF STATE

ARIELLE ANACKER CANCER FOUNDATION, INC.
6664 NW 42ND TERR.
COCONUT CREEK, FL 33073US

SUBJECT: ARIELLE ANACKER CANCER FOUNDATION, INC.
REF: N09000004189

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000079521
Letter Number: 610A00008672

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000079521

Articles of Amendment
to
Articles of Incorporation
of

ARIELLE ANACKER CANCER FOUNDATION, INC.

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

N09000004189

(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 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)

(City)

Florida

(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

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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>
<u>P/T/D</u>	<u>Diane Trivelli</u>	<u>6664 NW 42 Terrace</u> <u>Coconut Creek, FL 33073</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V/D</u>	<u>Gary Mintz</u>	<u>7235 Lemon Grass Drive</u> <u>Parkland, FL 33076</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/D</u>	<u>Allen Gershowitz</u>	<u>2808 Carambola Circle South</u> <u>Coconut Creek, FL 33066</u>	<input checked="" 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 III OF THE ARTICLES OF INCORPORATION IS HEREBY DELETED AND
THE FOLLOWING INSERTED IN ITS PLACE:

"ARTICLE III

The purposes for which the Corporation is organized are exclusively charitable, scientific
or educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code of
1986, as amended, or the corresponding provision of any future United States Internal
Revenue Code (the "Code"). By way of explanation, and not of limitation, the purposes for
which the Corporation is organized is to provide funds (1) to needy pediatric cancer families,
(2) to organizations active in Ewings Sarcoma research, and (3) to organizations who have
set up memorial funds in the name of Arielle Anacker. Notwithstanding any other provision
of these Articles of Incorporation, the Corporation shall not carry on any other activity not
permitted to be carried on by an organization exempt from Federal income taxation under
Section 501(c)(3) of the Code."

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The date of each amendment(s) adoption: April 7, 2010

(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 April 7, 2010Signature Diane Trivelli

(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)

Diane Trivelli

(Typed or printed name of person signing)

President

(Title of person signing)

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Preside

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Pres:

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**Attachment to
Articles of Amendment to
Articles of Incorporation of
Arielle Anacker Cancer Foundation, Inc.
Document Number: N09000064189**

Additional Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Cory Nass	17706 Woodview Terrace Boca Raton, FL 33487	Add
D	Rob Carhart	4260 NW 23 rd Court Lauderhill, FL 33313	Add