

NO9000004189

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TALLAHASSEE, FLORIDA

JC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARIELLE ANACKER CANCER FOUNDATION, INC.

DOCUMENT NUMBER: N09000004189

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

Please return all correspondence concerning this matter to the following:

DIANE TRIVELLI

(Name of Contact Person)

ARIELLE ANACKER CANCER FOUNDATION, INC.

(Firm/ Company)

7600 HYANNIS LANE

(Address)

PARKLAND, FLORIDA 33067

(City/ State and Zip Code)

dbt9765@aol.com

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

For further information concerning this matter, please call:

DIANE TRIVELLI

954

249-5748

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

N-09000004189

(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:

N/A

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)

7600 HYANNIS LANE

PARKLAND, FL 33067

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7600 HYANNIS LANE

PARKLAND, FL 33067

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:

DIANE TRIVELLI

7600 HYANNIS LANE

(Florida street address)

New Registered Office Address:

PARKLAND

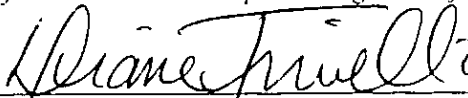
(City)

Florida 33067

(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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(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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PLEASE SEE ATTACHED SHEET.

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The date of each amendment(s) adoption: SEE ATTACHED SHEET FOR AMENDMENT(S) DATES, if other than the date this document was signed.

Effective date if applicable: MAY 1, 2022
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6, 2022

Signature Diane Trivelli, president
(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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TALLAHASSEE, FLORIDA

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ONE MOTHER, ONE DAUGHTER, ONE PROMISE! ®

2022 BOARD OF DIRECTORS

Diane Trivelli, President/Treasurer Zero compensation
7600 Hyannis Lane
Parkland, FL 33067
954-249-5748

Bill Young, Vice President Zero compensation
4915 SW 89 Avenue
Cooper City, FL 33328
954-252-1679

Jeanine Luceri, Secretary Zero compensation
8837B SW 21st Court
Boca Raton, FL 33433
561-716-2852

Shawana Newson, Director Zero compensation
68 Spinning Wheel Lane
Tamarac, FL 33319
954-288-7048

Michael Trivelli, Director Zero compensation
8108 Annatto Cove
Orlando, FL 32817
954-242-3129

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JUDGE
PALM BEACH COUNTY
FLORIDA



SECRETARY OF STATE
TALLAHASSEE, FL 32399

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ARIELLE ANACKER CANCER FOUNDATION, INC.

BOARD RESOLUTIONS

This document will list all Board Resolutions made by the Board of Directors as of the initial meeting, April 19, 2010.

No resolutions were made in 2010.

1/31/2011 Resolution: The Board has resolved that the monthly Board meeting dates will be the fourth Monday of each month at 7:00 p.m. All other rules as stated in the By-Laws of the Arielle Anacker Cancer Foundation, Inc. documents apply.

1/31/2011 Resolution: The Board has resolved that a Nominations Committee will not be appointed by the President if every Board of Director states to the President their commitment to continue their directorship for the next term, prior to the February meeting.

2/27/2012 Resolution: The Board has resolved that the monthly Board meetings will begin at 7:30 p.m. on the fourth Monday of each month. All other rules as stated in the By-Laws of the Arielle Anacker Cancer Foundation, Inc. documents apply.

4/23/2012 Resolution: The Board has resolved that the monthly Board meetings will be held on the third Monday of each month at 7:30 p.m. All other rules as stated in the By-Laws of the Arielle Anacker Cancer Foundation, Inc. documents apply.

7/30/2012 Resolution: The Board has resolved that financial assistance can be approved and dispersed to a living patient up until six months after their treatment has ended.

3/17/2014 Resolution: The Board resolved that the monthly Board meetings will be held at 7:00 p.m. on the third Monday of each month. All other rules as stated in the By-Laws of the Arielle Anacker Cancer Foundation, Inc. documents apply.

3/17/2014 Resolution: The Board resolved that it will allow assistance to all children regardless of nationality and not require a birth certificate.

10/23/2014 Resolution: The Board resolved to work with three Board members until further notice. All other rules as stated in the By-Laws of the Arielle Anacker Cancer Foundation, Inc. documents apply.

2/15/2016 Resolution: The Board resolved to change the address and phone number of the foundation to 5855 NW 119 Drive, Coral Springs, FL 33076 and 954-249-5748.



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12/29/2016 Resolution: The Board resolved that the monthly Board meetings will be held quarterly, at 7:00 p.m. on the third Monday of the month. All other rules as stated in the By-Laws of the Arielle Anacker Cancer Foundation, Inc. documents apply.

No resolutions were made in 2017.

No resolutions were made in 2018.

No resolutions were made in 2019.

10/21/2020 Resolution: The Board resolved to change the number of directors from three to five. All other rules as stated in the By-Laws of the Arielle Anacker Cancer Foundation, Inc. documents apply.

12/24/2021 Resolution: The Board resolved that all financial assistance applicants must sign the media consent form and submit a current photo of their child with their application in order to be considered for financial assistance.

3/26/2022 Resolution: The Board resolved to change the address of the foundation to 7600 Hyannis Lane, Parkland, FL 33067, effective May 1, 2022.

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