

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GASSMAN & ASSOCIATES, P.A.
Account Number : 075350000514
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JAEB CENTER RESEARCH TRUST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
10 JAN 11 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amens



January 7, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAEB CENTER RESEARCH TRUST, INC.
15310 AMBERLY DRIVE SUITE 350
TAMPA, FL 33647

SUBJECT: JAEB CENTER RESEARCH TRUST, INC.
REF: N09000006995

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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6892.

Tina Roberts
Regulatory Specialist

FAX Aud. #: H10000003487
Letter Number: 610A00000450

RECEIVED
2010 JAN 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000003487

Articles of Amendment
to
Articles of Incorporation
of

JAEB CENTER RESEARCH TRUST, INC.

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

N09000006995

(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)

_____, Florida
(City) (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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TALLAHASSEE, FLORIDA

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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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

SEE ATTACHMENT

[illegible]

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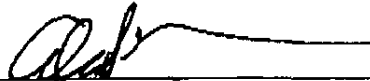
The date of each amendment(s) adoption: 12/09/09
(date of adoption is required)
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 1/6/10

Signature



(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)

ALAN S. GASSMAN

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

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**ATTACHMENT TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
JAEB CENTER RESEARCH TRUST, INC.,
A FLORIDA NONPROFIT CORPORATION**

1. Article Four of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE FOUR - PURPOSE

The purposes for which the Corporation is organized are to receive and hold assets, subject to the restrictions and limitations hereinafter set forth and to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to Florida organizations that conduct medical research related to eye diseases and/or diabetes that qualify as exempt organizations under Section 501(c)(3) and either Section 509(a)(1) or Section 509(a)(2) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

In supporting the organizations described above, the Corporation intends to qualify as a Supporting Organization under Section 509(a)(3) of the Internal Revenue Code and Regulations issued thereunder, as now existing and as hereinafter amended. Notwithstanding anything provision to the contrary, these Articles of Organization and any By-Laws or other Operating Rules for the Corporation shall be construed and interpreted so as to allow continued eligibility for the Corporation to qualify as a "Type II Supporting Organization" that is specifically referred to in subparagraph (B)(ii) of Internal Revenue Code Section 509(a)(3).

2. Article Six of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE SIX - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws when such amendment is adopted by the Directors, but shall never be less than three (3). The Directors shall be elected as stated in the By-Laws of the Corporation, provided that a majority of the Directors of the Corporation shall consist of individuals who also serve as Directors of the Jaeb Center for Health Research Foundation, Inc.

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