

ND9000008628

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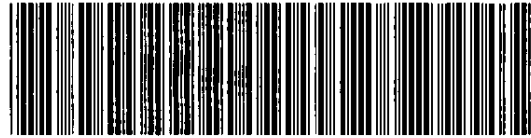
(Business Entity Name)

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10 JUN 21 AM 9:50

Amend
1a 6/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OWEN B.K. OSBORNE, MD FOUNDATION (BLACK STAR) INC

DOCUMENT NUMBER: N09000008628

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

Please return all correspondence concerning this matter to the following:

VASHTI A OSBORNE

(Name of Contact Person)

OWEN B.K. OSBORNE, M.D. FOUNDATION (BLACK STAR) INC

(Firm/ Company)

10550 SW 12TH TERRACE

(Address)

MICANOPY, FL 32667

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

SHAMEER SATTAUR

(Name of Contact Person)

at (954) 608-6190

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

OWEN B.K. OSBORNE, M.D. FOUNDATION (BLACK STAR) INC

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

N09000008628

(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)

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
10 JUN 21 AM 9:50

(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
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PLEASE SEE ATTACHED

[illegible]

AMENDMENTS

1) ARTICLE III: PURPOSE

Replace

"To provide support for research and education for the prevention and cure of pulmonary embolism. To provide charitable support through scholarships, and support communities in the event of natural disasters"

With

The Corporation is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

2) ARTICLE VII: INITIAL OFFICERS.

TO ALL TITLE OF THE THREE OFFICERS PLEASE ADD 'D' DIRECTOR TO ALL.

**TO READ PD
 VPD
 TD**

3) ADD ARTICLE IX: INUREMENT OF INCOME

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.

4) ADD ARTICLE X: OPERATIONAL LIMITATIONS

Notwithstanding any other provisions of these articles, the corporation shall not carry on other activities not permitted to be carried on (a) by the corporation exempt from Federal Income Tax under section 501(c) (3) of the Internal Revenue Code of 1986 or (b) by a corporation, contributions, to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of ant future United States Internal Revenue Law).

5) ADD ARTICLE XI: DISSOLUTION CLAUSE

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction 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.

The date of each amendment(s) adoption: 6/1/2010
(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 JUNE 1, 2010

Signature Vashti Ann Osborne
(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)

VASHTI A OSBORNE

(Typed or printed name of person signing)

President

(Title of person signing)