

Division of Corporations

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N09595

## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

ALZHEIMER'S ASSOCIATION GREATER PALM BEACH AREA CHAP

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*Amendment*

8/16/00

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

August 15, 2000

**ALZHEIMER'S ASSOCIATION GREATER PALM BEACH AREA CHAPTER**  
1325 S CONGRESS AVE  
STE 203  
BOYNTON BCH, FL 33426US

**SUBJECT: ALZHEIMER'S ASSOCIATION GREATER PALM BEACH AREA CHAPTER, INC.**  
**REF: N09595**

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Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALZHEIMER'S ASSOCIATION  
GREATER PALM BEACH AREA CHAPTER, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, Alzheimer's Association Greater Palm Beach Area Chapter, Inc., a Florida nonprofit corporation, document number N09595 (the "Corporation") adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** Article III, Section 4 of the Corporation's Articles of Incorporation is hereby deleted in its entirety and inserted in its place a new Article III, Section 4 to read as follows:

4. Classes of Membership. The Corporation shall have two (2) classes of membership, designated as the "Voting Members" and the "Nonvoting Members" as follows:

(a) Voting Members. The sole Voting Member is Alzheimer's Disease and Related Disorders Association, Southeast Florida Chapter, Inc.

(b) Nonvoting Members. The Corporation may have one or more classes of Nonvoting Members which shall consist of those individuals and organizations that satisfy such criteria, and remit such membership fee(s), as are established from time to time by the Board or to whom the Board shall from time to time, by majority vote of the Board members, issue invitations for membership. There shall be no limitation as to the number of Nonvoting Members to whom the Corporation may issue invitations for membership, such decision being within the discretion of the Board.

**SECOND:** The second paragraph of Article VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and inserted in its place is a new second paragraph of Article VII to read as follows:

**ARTICLE VII - BYLAWS AND AMENDMENTS  
TO THE ARTICLES OF INCORPORATION**

The Articles of Incorporation of this Corporation shall be amended or additional provisions added or adopted by a two-thirds vote of the members of the Board of Directors present or voting by proxy at any meeting thereof; provided that notice thereof, which shall include the text of the change to Articles of Incorporation, has been furnished in writing and consented to by the sole Voting Member of the Corporation at least 10 days prior to the meeting at which such Articles of Incorporation change is to be voted upon, and provided that prior written approval for such Article amendment has been

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obtained from ADRDA National, followed by compliance with the Florida Statutes regarding amendments to articles of incorporation of non-profit corporations.

THIRD: The amendment was adopted on August 4, 2000.

FOURTH: There are no members entitled to vote on the amendment. The amendment was adopted the by the board of directors.

Dated: August 4, 2000.

ALZHEIMER'S ASSOCIATION GREATER  
PALM BEACH AREA CHAPTER, INC.

By: John Robarts  
John Robarts, President

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