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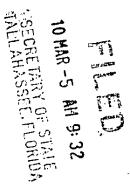
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Amend.
C.COULLIETTE
MAR 0 8 2010

EXAMINER

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

GARRY D. ADEL

DOCK BLANCHARD*^+

JOSE H. CORTES, JR.

EDWIN A. GREEN, III

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> Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> > Ret

Florida Children's Brain Tumor Foundation, Inc.

Document Number: N10000000143

Dear Sir:

Enclosed are the original and one copy of the Amended Articles of Incorporation and Acceptance of Appointment as Registered Agent prepared for the above-noted corporation. Also enclosed is our check in the amount of \$35.00, representing the filing fee for this amendment.

After the original documents have been filed, please forward a stamped copy to this office in the envelope provided.

Thank you for your cooperation.

Sincerely,

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

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EAG/bls enclosures

AMENDED ARTICLES OF INCORPORATION OF .

FLORIDA CHILDREN'S BRAIN TUMOR FOUNDATION, INC.

(In Compliance with Chapter 617, Florida States - Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Florida Children's Brain Tumor Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal street address and mailing address, if different is: 740 S.E. Third Street, Ocala, Florida 34471.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To raise money for charitable scientific purposes, including pediatric brain tumor research and treatment conducted by the University of Florida Pediatric Brain Tumor Program, and to raise awareness as to the many different types of cancers effecting children in this country and the relative lack of funding for research for the treatment and cure of pediatric cancer in all its forms. The Florida Children's Brain Tumor Foundation, Inc. is organized exclusively for charitable purposes so as to qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed will be stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

This Not for Profit Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law. The name and address of the initial directors of this Not for Profit Corporation are:

Edwin A. Green, III 740 S.E. Third Street Ocala, Florida 34471

M. Suzanne Green 704 S.E. Third Street Ocala, Florida 34471 Edwin A. Green, II 905 Kenilworth Road Tallahassee, Florida 32312

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered office and agent of this corporation is:

Registered Agent:

Edwin A. Green, III

Registered Office

4 S.E. Broadway Ocala, Florida 34471

ARTICLE VII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Edwin A. Green, III 740 S.E. Third Street Ocala, Florida 34471

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to

such organization or organizations organized and operating exclusively for charitable, education, 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 1954 (or the corresponding provision of any future United States Internal Revenue law) as the Board of Directors shall determine.

ARTICLE IX ADOPTION OF AMENDMENT

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

There are no members or members entitled to vote on the amendment. The foregoing amendment was adopted by the Board of Directors on March 1, 2010.

this	day of March, 2010.	EDWIN A. GREEN, III – Incorporator Dir
	OF FLORIDA OF MARION	LD WIN A. GIRBEN, III - Incorporator / DV
ВІ	EFORE ME, a notary public duly a	authorized to take acknowledgments in the state and
county set	forth above, personally appeared I	EDWIN A. GREEN, III, known to me and known by
me to be t	he person who executed the forego	ing Articles of Incorporation, and he acknowledged
	the executed the same freely and vol	· 1/6.
		Notary Public, State of Florida
Personally Type of Io	V Known OR Produced I.D dentification Produced	Official Notary Seal HEIDI E. SARSONY Notary Public, State of Florida Comm. No. DD638849 My comm. expires April 20, 2011

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED this 4th day of March, 2010.

EDWIN A. GREEN, III

Registered Agent