

N110000006124

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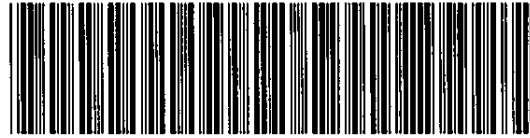
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Cancer Research Institute, Inc.

DOCUMENT NUMBER: N11000006124

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

Please return all correspondence concerning this matter to the following:

Larry F. Witte

(Name of Contact Person)

Witte & Craig, P.A.

(Firm/ Company)

201 SE 24 Avenue

(Address)

Pompano Beach, FL 33062

(City/ State and Zip Code)

witte@gate.net

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

For further information concerning this matter, please call:

Larry F. Witte

(Name of Contact Person)

at (954) 941-5533

(Area Code & Daytime Telephone Number)

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

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Certified Copy
(Additional Copy is
Enclosed) |
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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

FILED

2014 AUG -7 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United Cancer Research Institute, Inc.

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

N11000006124

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendments to its Articles of Incorporation:

A. The following is added as an introduction to Article III entitled PURPOSE:

The corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, as amended (the "Code"), including but not limited to making grants to nonprofit organizations located within the United States or by making program-related investments as defined in Section 4044(c) of the Code.

In furtherance of its corporate purposes, the corporation shall have all of the general powers of a corporation as set forth in the General Corporation Law of Florida as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

The specific purpose for which the Corporation is organized is as follows:

B. A new Article IV is added as follows:

"Article IV DISSOLUTION"

In the event of dissolution or final liquidation of the corporation, all of the remaining assets and property of the corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the corporation and the necessary expenses thereof, shall be distributed to such organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)3 of the Code as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of general 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. In no event shall any such assets or property be distributed to any director or officer or private individual.

C. Original Articles IV, V, VI and VII are renumbered as Articles V, VI, VII and VIII, respectively.

The date of amendment adoption: _____, if other than the date this document was signed.

Adoption of Amendments (CHECK ONE)

- ☐ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- X There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated 7.25.2014

Signature Eva Csatory

Eva Csatory

(Typed or printed name of person signing)

Executive Vice President and Treasurer

(Title of person signing)