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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*[Signature]*  
9-5-12



SAMOUCÉ, MURRELL & GAL, P.A.  
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J. Todd Murrell

Branch:  
2709 Swamp Cabbage Court  
Suite 204  
Fort Myers, Florida 33901

August 24, 2012

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Amendment to the Articles of Incorporation for  
Bladder Cancer Foundation of Florida, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of an amendment to the Articles of Incorporation for the above referenced Association to be filed with your office. Please return a certified copy of the amendment to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing and copy fees.

Thank you for your assistance in this matter.

Sincerely,  
SAMOUCÉ, MURRELL & GAL, P.A.

Teresa Murrell  
For the Firm

Enclosures

**AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**  
**FOR**  
**BLADDER CANCER FOUNDATION OF FLORIDA, INC.**

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2012 AUG 29 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation for the Bladder Cancer Foundation of Florida, Inc. shall be amended as shown below:

Article III of the Articles of Incorporation shall be amended to read as shown below:

**NOTE: THIS IS A SUBSTANTIAL AMENDMENT OF THE ENTIRE ARTICLE III OF THE EXISTING ARTICLES OF INCORPORATION. FOR PRESENT TEXT SEE EXISTING ARTICLES OF INCORPORATION.**

The specific nature of business for this not for profit corporation is to provide charitable services to the community.

A. Said organization is organized exclusively for charitable, religious, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**CERTIFICATE**

The undersigned, being the duly elected and acting President of Bladder Cancer Foundation of Florida, Inc., hereby certifies that the foregoing amendment to the Articles of Incorporation was approved by a majority vote of the Directors at a meeting of the Board held on 11 August, 2012, after due notice, in accordance with the requirements of Section 617.1002, Florida Statutes, and that said vote was sufficient for their amendment.

Executed this 24 day of August, 2012.

**BLADDER CANCER FOUNDATION OF FLORIDA, INC.**

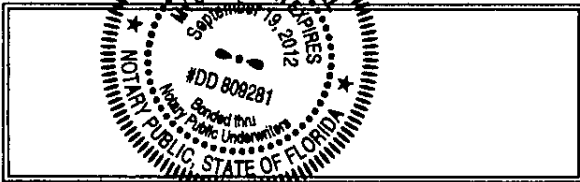
Carla L. Dean  
Carla L. Dean, President  
1320 28<sup>th</sup> Avenue North  
Naples, FL 34103

Attest:  
Rebecca S. Kreider  
Rebecca S. Kreider, Secretary

(SEAL)

STATE OF FLORIDA  
COUNTY OF COLLIER

Subscribed to before me this 24 day of August, 2012 by Carla L. Dean, as President of Bladder Cancer Foundation of Florida, Inc., a Florida corporation not for profit, on behalf of the corporation. She is personally known to me or did produce \_\_\_\_\_ as identification.

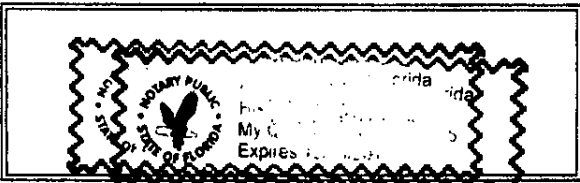


Rebecca R. Hall  
Signature of Notary Public

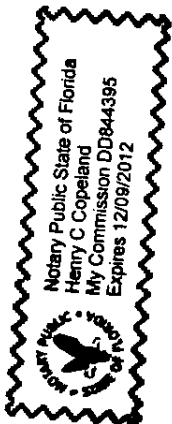
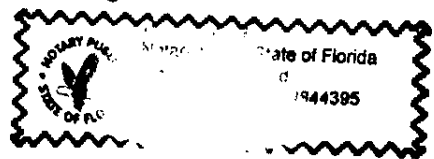
(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

Subscribed to before me this 22nd day of August, 2012 by Rebecca S. Kreider, as Secretary of Bladder Cancer Foundation of Florida, Inc., a Florida corporation not for profit, on behalf of the corporation. She is personally known to me or did produce FL drivers license as identification.



Henry C. Copeland  
Signature of Notary Public



(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)