

N120000008859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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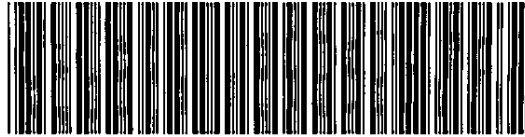
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RM  
3/19/15

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Foundation Fighting Fatal Infections & Diseases, Inc.

DOCUMENT NUMBER: N12000008859

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

Please return all correspondence concerning this matter to the following:

Kurt Hamby

(Name of Contact Person)

Foundation Fighting Fatal Infections & Diseases, Inc.

(Firm/ Company)

2875 South Orange Avenue, Suite #500-220

(Address)

Orlando, Florida 32806

(City/ State and Zip Code)

orlandorose@gmail.com

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

For further information concerning this matter, please call:

Heidi Flinchbaugh

(Name of Contact Person)

at ( 407 ) 255-0880

(Area Code & Daytime Telephone Number)

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Foundation Fighting Fatal Infections & Diseases, Inc.

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

N12000008859

(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:

\_\_\_\_\_ 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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

Type of Action  
(Check One)

Title

Name

Address

|  |           |                          |                                 |
|--|-----------|--------------------------|---------------------------------|
| 1) <input type="checkbox"/> Change         | <u>BM</u> | <u>Karen M. Stocking</u> | <u>2875 South Orange Avenue</u> |
| <input type="checkbox"/> Add               |           |                          | <u>Orlando, Florida 32806</u>   |
| <input checked="" type="checkbox"/> Remove |           |                          | <u></u>                         |

|   |           |                           |                                 |
|---|-----------|---------------------------|---------------------------------|
| 2) <input checked="" type="checkbox"/> Change | <u>BM</u> | <u>Katherine S. Lopez</u> | <u>2875 South Orange Avenue</u> |
| <input type="checkbox"/> Add                  |           |                           | <u>Orlando, Florida 32806</u>   |
| <input type="checkbox"/> Remove               |           |                           | <u></u>                         |

|   |           |                                 |                                 |
|---|-----------|---------------------------------|---------------------------------|
| 3) <input type="checkbox"/> Change      | <u>BM</u> | <u>Dr. David E. Flinchbaugh</u> | <u>2875 South Orange Avenue</u> |
| <input checked="" type="checkbox"/> Add |           |                                 | <u>Orlando, Florida 32806</u>   |
| <input type="checkbox"/> Remove         |           |                                 | <u></u>                         |

|   |           |                   |                                 |
|---|-----------|-------------------|---------------------------------|
| 4) <input type="checkbox"/> Change      | <u>BM</u> | <u>Kurt Hamby</u> | <u>2875 South Orange Avenue</u> |
| <input checked="" type="checkbox"/> Add |           |                   | <u>Orlando, Florida 32806</u>   |
| <input type="checkbox"/> Remove         |           |                   | <u></u>                         |

|                                    |         |         |         |
|------------------------------------|---------|---------|---------|
| 5) <input type="checkbox"/> Change | <u></u> | <u></u> | <u></u> |
| <input type="checkbox"/> Add       |         |         | <u></u> |
| <input type="checkbox"/> Remove    |         |         | <u></u> |

|                                    |         |         |         |
|------------------------------------|---------|---------|---------|
| 6) <input type="checkbox"/> Change | <u></u> | <u></u> | <u></u> |
| <input type="checkbox"/> Add       |         |         | <u></u> |
| <input type="checkbox"/> Remove    |         |         | <u></u> |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

(See Attached)

**E) If amending or adding additional Articles, enter change(s) here:**

**ARTICLE III PURPOSE**

1. Foundation Fighting Fatal Infections & Diseases, Inc.'s mission is to prevent infections through health education and the distribution of medical devises.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VIII DISSOLUTION**

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:  
Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or shall be distributed to the federal government, or state or local government for public purpose. Any such asset 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 purpose 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: February 11, 2015, if other than the date this document was signed.

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 03/12/2015

Signature David E. Flinchbaugh  
(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)

Dr. David E. Flinchbaugh  
(Typed or printed name of person signing)  
Board Member  
(Title of person signing)