

N140000005005

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(Requestor's Name)

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\_\_\_\_\_  
(Address)

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STATE OF MISSISSIPPI

Amend/CC

JUL 24 2015

I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SACRED HIPPOCRATIC OATH FOUNDATION INC

**DOCUMENT NUMBER:** N14000005005

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

Please return all correspondence concerning this matter to the following:

NEIL I. RUMBAK

(Name of Contact Person)

RUMBAK LAW, P.A.

(Firm/ Company)

7000 W. PALMETTO PARK ROAD, SUITE 210

(Address)

BOCA RATON, FL 33433

(City/ State and Zip Code)

nrumbak@rumbaklaw.com

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

For further information concerning this matter, please call:

NEIL I. RUMBAK

954-944-3929

(Name of Contact Person)

at

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

SACRED HIPPOCRATIC OATH FOUNDATION INC

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

N14000005005

(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:**

N/A

*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**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:

N/A

7000 W. PALMETTO PARK ROAD, SUITE 210

(Florida street address)

New Registered Office Address:

BOCA RATON

(City)

Florida 33433

(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

2016 JUL 23 AM 10:40  
DIVISION OF  
CORPORATION  
STATE OF FLORIDA

**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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>TD</u>	<u>ADAM E. BURKE</u>	<u>18209 WOOLMAN DRIVE</u>
<input type="checkbox"/> Add			<u>MINNETONKA, MN 55345</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>TD</u>	<u>VALERIE ROVNYAK</u>	<u>2062 POLO GARDENS DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>APARTMENT 103</u>
<input type="checkbox"/> Remove			<u>WELLINGTON, FL 33414</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>DR. MICHAEL MIKOLAJCZAK</u>	<u>1397 MEDICAL PARK BLVD</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 260</u>
<input type="checkbox"/> Remove			<u>WELLINGTON, FL 33414</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>DR. JEFFREY BISHOP</u>	<u>1760 ANNANDALE CIRCLE</u>
<input checked="" type="checkbox"/> Add			<u>ROYAL PALM BEACH, FL</u>
<input type="checkbox"/> Remove			<u>33411</u>
5) <input type="checkbox"/> Change		<u>LIAM C. HANNAN</u>	<u>1152 BELMORE TERRACE</u>
<input type="checkbox"/> Add			<u>WELLINGTON, FL 33414</u>
<input checked="" type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change		<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

(attach additional sheets, if necessary). (Be specific)

[illegible]

### Additional Sheets

- 1) ARTICLE III as it exists in the Articles of Incorporation for SACRED HIPPOCRATIC OATH FOUNDATION INC, is hereby removed and is replaced with the following:

#### ARTICLE III PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED

Said corporation is organized exclusively to raise awareness and provide funding for genetic research related to addiction, and for any other charitable, religious, educational, and 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 the corresponding section of any future federal tax code.

- 2) ARTICLE IX is added:

#### ARTICLE IX NET EARNINGS AND ACTIVITIES OF THE CORPORATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- 3) ARTICLE X is added:

#### ARTICLE X DEDICATION AND DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent 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.

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 JULY 15, 2015

Signature Romalie R. Palermo  
(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)

ROMALIE R. PALERMO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)