

N15000000513

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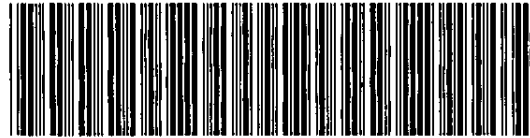
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COVER LETTER

To; Amendment Section
Division of Corporations

NAME OF CORPORATION: Eric Marder Scholarship Fund, Inc.

DOCUMENT NUMBER: N15000000513

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

Please return all correspondence concerning this matter to the following:

ANNE MARDER BISHOP
(Name of Contact Person)

Eric Marder Scholarship Fund, Inc.
(Firm/Company)

1912 Rolling Green Circle
(Address)

Sarasota, Florida 34240
(City/State and Zip Code)

annie3907@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Marder Bishop at 941-377-4999
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
Enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

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SECRETARY OF STATE
DIVISION OF COMMERCE

Page 1 of 5

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change	<u>DP</u>	<u>Anne Marder Bishop</u>	<u>1912 Rolling Green Circle</u>
<u> </u> Add	<u> </u>	<u> </u>	<u>Sarasota, Florida 34240</u>
<u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
2) <u>X</u> Change	<u>DV</u>	<u>Wally Bishop</u>	<u>1912 Rolling Green Circle</u>
<u> </u> Add	<u> </u>	<u> </u>	<u>Sarasota, Florida 34240</u>
<u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
3) <u>X</u> Change	<u>DCFO</u>	<u>Elliott Puretz</u>	<u>28 Halcyon Road</u>
<u> </u> Add	<u> </u>	<u> </u>	<u>Newton Center, MA. 02459</u>
<u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
4) <u> </u> Change	<u> </u>	<u>Cory Schierberl</u>	<u>1458 Inglis Avenue</u>
<u>X</u> Add	<u>DV</u>	<u> </u>	<u>Grandview Heights, OH 43212</u>
<u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
5) <u>X</u> Change	<u>DS</u>	<u>Elsa Rohow</u>	<u>3804 Bridlecrest Lane</u>
<u> </u> Add	<u> </u>	<u> </u>	<u>Bradenton, FL. 34209</u>
<u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change	<u> </u>	<u>Jeffrey S. Puretz</u>	<u>1900 K Street, NW</u>
<u>X</u> Add	<u>VP</u>	<u> </u>	<u>Washington, D.C. 20006-1110</u>
<u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

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

Adding the following clauses:

PURPOSE CLAUSE:

The Eric Marder Scholarship Fund, Inc. (the Fund) is organized exclusively for charitable purposes. The Fund is a not-for-profit charitable organization that raises money for the purpose of giving scholarships to students with financial need, suffering from a primary immune deficiency disease, for educational purposes, including attending college, trade school, or for other educational purposes, as permitted for non-profit corporations under the laws of the State of Florida. Said corporation is organized exclusively for charitable purposes and qualifies as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

DISSOLUTION CLAUSE:

Upon dissolution of the Eric Marder Scholarship Fund, Inc., (the Fund), all assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code as follows: All assets in the endowment fund will be maintained until such time as the officers and Board of Directors of the Fund meet and determine by a majority vote how to distribute such assets, consistent with the Fund's charitable purpose. If this cannot be accomplished, all such assets shall be granted and distributed to the Immune Deficiency Foundation, (IDF) a charitable foundation within the meaning of Section (501 (c) (3) of the Internal Revenue Code, or the successor organization to IDF, provided it is a charitable organization. Upon the completion of the distribution of assets, as specified above, in a timely manner, not to exceed a period of 150 days after the delivery the assets, the Fund shall be closed. This closing and dissolution of the Fund shall be accomplished within the meaning and according to the rules and laws of Section 501©(3) of the Internal Revenue code or corresponding section of any future federal tax code.

HELD HARMLESS CLAUSE:

Directors and Officers of the Fund shall be immune from civil liability to the fullest extent provided
under the laws of the State of Florida for a nonprofit organization recognized under Section 501 (c) (3)
of the U.S. Internal Revenue Code of 1986, as amended, and any officer, director, employee, or agent of the Fund shall
be indemnified by the Fund to the fullest extent provided under the laws of the State of Florida for a not-for-profit
corporation.

The date of each amendment(s) adoption: _____ date of signing _____
date this document was signed.

May 24, 2015

if other than the

Effective date if applicable: _____

May 24, 2015

(no more than 90 days after amendment file date)

15 MAY 28 PM 12:42

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 _____

May 24, 2015

Signature _____

Anne Marder Bishop

(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 the fiduciary)

Anne Marder Bishop

(Typed or printed name of person signing)

Director, President

(Title of person signing)