

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE CANCER SOCIETY OF THE BAHAMAS FOUNDATION,  
INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
FOR  
THE CANCER SOCIETY OF THE BAHAMAS FOUNDATION, INC.  
(A Florida Not For Profit Corporation)  
Document No. N15000004455**

*The undersigned, for the purposes of amending the Articles of Incorporation as filed with the Florida Department of State, Office of the Secretary of State, pursuant to the Florida Not for Profit Corporation Act (the "Act") and the Bylaws of The Cancer Society of the Bahamas Foundation, Inc. (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation for the corporation:*

**ARTICLE VII**

**Board of Directors**

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws but shall never be less than three (3). The qualification and manner of election or appointment of Directors shall be as set forth in the Bylaws. The initial directors and their addresses are as follows:

Lovern Lillian Wildgoose  
P.O. Box SS-6539  
East Terrace  
Nassau, Bahamas

Mark J. Scheer, Esq.  
Gunster, Yoakley & Stewart, P.A.  
600 Brickell Avenue  
Suite 3500  
Miami, Florida 33131

Carmen Dianne Bingham  
Butterfield Trust (Bahamas) Limited  
3rd Floor  
Montague Sterling Centre  
P.O. Box N-3242  
Nassau, Bahamas

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to the articles of Incorporation for the Corporation, this 4th day of May, 2015.

**THE CANCER SOCIETY OF THE BAHAMAS  
FOUNDATION, INC.**

/s/ Mark J. Scheer, Esq.

\_\_\_\_\_  
Mark J. Scheer, Esq. - Incorporator

*(In accordance with Section 617.012 of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*