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17071 WEST DIXIE HIGHWAY
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N95000004068

29 November 1999

500003058535--5
12/02/99--01035--014
***\$87.50 ***\$87.50

Secretary of State
State of Florida
Division of Corporations - Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment - The Biscayne Foundation, Inc.

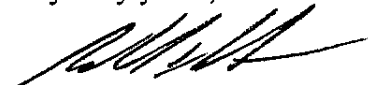
Gentlemen:

Enclosed please find Articles of Amendment to the above named corporation. Please file the original, certify the copy and return the copy to the undersigned.

Enclosed is a check in the amount of \$87.50 to cover the cost of filing and certification.

Thanking you for this and previous courtesies of your office, I am,

Very truly yours,


Michael R. Miller
Senior Counsel

MRM:lg

Enclosures

99 DEC 29 PM 4:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State.....

December 9, 1999

MICHAEL R. MILLER, SENIOR COUNSEL
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

SUBJECT: THE BISCAYNE FOUNDATION, INCORPORATED
Ref. Number: N95000004068

We have received your document for THE BISCAYNE FOUNDATION, INCORPORATED and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00058077

RECEIVED
99 DEC 29 AM 9:28
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 DEC 29 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BISCAYNE FOUNDATION, INCORPORATED
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Per Amendment attached hereto and made
a part hereof.

SECOND: The date of adoption of the amendment(s) was: November 10, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE BISCAYNE FOUNDATION, INCORPORATED

Corporation Name

Marie A. DiGowden, Inc.

Signature of Chairman, Vice Chairman, President or other officer

MARIE A. DIGOWDEN, A.D.

Typed or printed name

CHAIRMAN

Title

12-14-99

Date

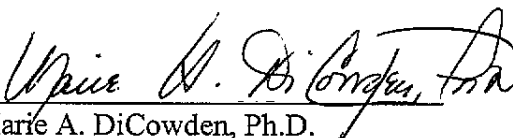
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BISCAYNE FOUNDATION, INCORPORATED**

PURSUANT TO the Provisions of Section 617.1006, Florida Statutes, the undersigned corporation, THE BISCAYNE FOUNDATION, INCORPORATED, adopts the following Articles of Amendment to its Articles of Incorporation, filed on 23 August 1995, under number N95000004068:

1. The current name of the Corporation is THE BISCAYNE FOUNDATION, INCORPORATED.
2. The Corporation has adopted an amendment to change its Articles of Incorporation, Article IV - Directors.
3. That Barth Green, M.D. has resigned as Director of THE BISCAYNE FOUNDATION, INCORPORATED. Letter of Resignation is attached hereto and made a part hereof as Exhibit "A".
4. That Ms. Lisa Kaplan, 2785 N.E. 183rd Street, Aventura, Florida 33160 is hereby elected to the Board of Directors.
5. All other provisions of the original Articles of Incorporation remain unchanged.

DATED: 10 NOVEMBER 1999

THE BISCAYNE FOUNDATION, INCORPORATED


Marie A. DiCowden, Ph.D.
Chairman

STATE OF FLORIDA
COUNTY OF DADE

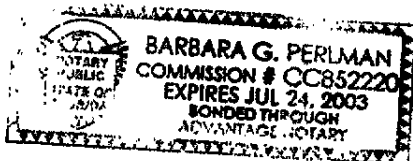
I HEREBY CERTIFY that on this 14 day of December, 1999, before me personally appeared Marie A. DiCowden, Ph.D. who has produced her Florida Driver's License as identification and who did take an oath that she freely and voluntarily executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal at Miami, Dade County, Florida this 14 day of December, 1999.

Barbara Perlman

NOTARY PUBLIC

My Commission Expires:





Barth A. Green, M.D., F.A.C.S.
Professor and Chairman of Neurological Surgery
Professor of Orthopedics & Rehabilitation
Specializing in Spinal Injury & Diseases

Department of Neurological Surgery (M-813)
Post Office Box 016960, Miami, Florida 33101
Jackson Memorial Hospital, Rehabilitation Building
1611 N.W. 12th Avenue, Suite 127

Appointments & After Hours 305-585-5100
Fax 305-243-3931
Toll Free (888) 874-9839

15 October 1999

Marie A. DiCowden, Ph.D.
The Biscayne Institute
2785 N. E. 183rd St.
Aventura, FL 33160

Dear Marie,

It is with great regret that I must resign from the Board of the Biscayne Foundation. My own life has become so incredibly complex and involved that I have been unable to do justice to your organization and to many of my other commitments. I feel that for both ethical and legal reasons it is inappropriate for me to continue my membership on several boards with whom I have had very little actual interaction. This has nothing to do with the Biscayne Foundation or its excellent goals and accomplishments but rather with my lack of time. Please extend my regrets and my best wishes to the other directors. Thank you again for allowing me to be part of this important activity.

Sincerely,

A handwritten signature in dark ink, appearing to read "Barth A. Green".

Barth A. Green M.D.
Professor and Chairman

BAG/eco
101599
dicowden.letter99

cc: Michael R. Miller
17071 West Dixie Highway
North Miami Beach
FL 33160

Exhibit "A"