

N96000000891

The Wellness
Community®

CANCER PATIENTS FIGHTING FOR RECOVERY

SOUTHEAST FLORIDA

Providing free psychosocial support to people with cancer as an integral part of conventional medical treatment

June 21, 2001

Honorary Chairperson

Harold H. Benjamin, Ph.D.

Honorary Chairperson

In Memoriam

Norman Cousins (1915-1990)

Board of Directors

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Susan G. Sperber, Founder

Vice President

Richard Schuller

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Jerome S. Reinert

Barbara Simon

Executive Director

Victoria S. Burns, MSW, LCSW

Ms. Susan Payne
Senior Section Administrator
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Dear Ms. Payne:

Please find enclosed a check for \$43.75 inclusive of the filing fee and the cost of one certified copy of the amendments.

The person signing these amendments is Susan Sperber, President of The Wellness Community, Southeast Florida.

Sincerely,



Victoria S. Burns, MSW, LCSW
Program Director

FILED
01 JUN 25 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE JUN 25 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2001

The Wellness Community
Attn: Vicki Burns
5700 North Federal Highway
Boca Raton, FL 33487

SUBJECT: THE WELLNESS COMMUNITY - SOUTHEAST FLORIDA, INC.
Ref. Number: N96000000891

The Division of corporations does not by bylaws or corporate resolutions. These filings should be maintained with the records of the corporation.

The amendment can be returned with the filing fee of \$35. A certified copy of this document is \$8.75.

When returning the amendment the typed or printed name of the person signing the amendment should be reflected.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00031868

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01 JUN 25 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE WELLNESS COMMUNITY - SOUTHEAST FLORIDA, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Wellness Community-Southeast Florida, Inc., a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article XIII of the Articles of Incorporation, is hereby amended to read as follows:

"ARTICLE XIII
AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner provided by law."

SECOND: The following Article XV is hereby added to the Articles of Incorporation of the Corporation:

"ARTICLE XV
QUORUM FOR DIRECTOR MEETINGS

At all meetings of the Board of Directors, a quorum for the transaction of business shall consist of one-third (1/3) of the prescribed number of directors as determined under the Bylaws of the Corporation."

THIRD: The date of the adoption of this amendment by the Board of Directors was ^{May}~~April~~ 15, 2001. There are no members of the Corporation.

FOURTH: The foregoing amendment was submitted to a vote of the Board of Directors of the Corporation which vote was evidenced by unanimous written action of the Board of Directors.

By:


Susan Sperber, President

^{May}
Dated: ~~April~~ 15, 2001