

N96000004787

1-21-97

CRAIG Donoff

Requestor's Name

18305 BISCAYNE Blvd #300

Address

NMB FL 33160

City

State

ZIP

Phone

935-0496

VALIDATION ONLY

100002066321--6
-01/23/97--01067-014
*****35.00 *****35.00

CORPORATION(S) NAME

Syd and Dara Hoff Osteoporosis
Foundation, Inc.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail

FILED
97 JAN 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 23 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Amend given
1/23/97
JC

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

FIRST: The name of the corporation is:

SYD AND DORA HOFF OSTEOPOROSIS FOUNDATION, INC.

SECOND: The following amendment(s) to the Articles of Incorporation were adopted by the corporation:

ARTICLE II.

Said organization is organized exclusively for 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 corresponding section of any future federal tax code.

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

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

FILED
91 JAN 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The amendment(s) were adopted by the Board of Directors on the 19 day of January, 1997.

FOURTH: The above amendment(s) were adopted by a majority of the members of the corporation on the 19 day of January, 1997. The number of votes cast for the amendment was sufficient for approval.

Dated: Jan. 10, 1997.

By:

SYD HOFF, Pres.

STATE OF FLORIDA
COUNTY OF DADE

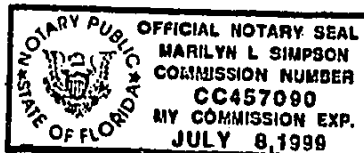
I HEREBY CERTIFY that on this day, the foregoing instrument was acknowledged and executed before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SYD HOFF, President, who is personally known to me or has produced a driver's license as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 10th day of January, 1997.

Marilyn L. Simpson (sign)
(print)

NOTARY PUBLIC, State of
FL at Large

My Commission Expires:



C. V. M.
CRAIG DONOFF, Vice Pres.

STATE OF FLORIDA)
COUNTY OF DADE)

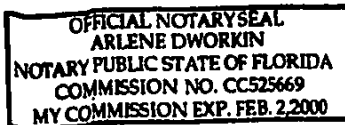
I HEREBY CERTIFY that on this day, the foregoing instrument was acknowledged and executed before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CRAIG DONOFF, Vice President, who is personally known to me or has produced a driver's license as identification and who did not taken an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 6th day of January, 1997.

Arlene Dworkin (sign)
(print)

NOTARY PUBLIC, State of
FL at Large

My Commission Expires:

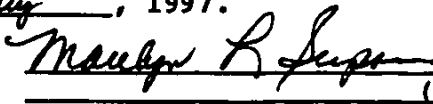



JOEL G. GALPERN, Sec/Treas.

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, the foregoing instrument was acknowledged and executed before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOEL G. GALPERN, Secretary/Treasurer, who is personally known to me or has produced a driver's license as identification and who did not taken an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 10th day of January, 1997.

 (sign)
(print)

NOTARY PUBLIC, State of
FL at Large

My Commission Expires:

