

**VA Research Foundation of the Palm Beaches, Inc.**

7305 North Military Trail (151)  
West Palm Beach, Fl. 33420-3207  
(561) 882-6584

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

**N97000001287**

Dear Sir or Madam:

Attached are Articles of Amendment for:

700002321467--2  
-10/16/97--01016--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VA Research Foundation of the Palm Beaches, Inc.  
7305 North Military Trail (151)  
West Palm Beach, Fl 33410-6400

Corporate document number N97000001287

Also attached is a signed Resolution of the Board of Directors approving the Articles of Amendment at its meeting on October 9, 1997 in West Palm Beach, Fl.

Also attached is a Certificate of the Board of Directors certifying that member approval is not required.

The filing fee of \$35.00 is attached.

Please contact Charles H. Fieldus, Executive Director if anything further is needed.

Sincerely

*Charles H. Fieldus*

Charles H. Fieldus, C.P.A. Executive Director (Officer)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 16 AM 11:44

**Amend.**  
**10-17-97**  
**CC**

**VA Research Foundation of the Palm Beaches, Inc.**

**7305 North Military Trail (151)  
West Palm Beach, Fl. 33410-6400  
(561) 882-6584**

**CERTIFICATE OF THE BOARD OF DIRECTORS**

It is hereby certified that the Board of Directors of VA Research Foundation of the Palm Beaches, Inc. adopted the attached Resolution and Articles of Amendment on October 9, 1997.

It is further certified that the Articles of amendment do not contain any element that requires member approval.

Signed: Robert W. Swisher, MD  
Robert W. Swisher, M.D. Secretary

Attest: Charles H. Fieldus  
Charles H. Fieldus, Executive Director

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## **ARTICLES OF AMENDMENT**

**Name of Corporation: VA Research Foundation of the Palm Beaches, Inc.**

### **Amendment I - Dissolution**

Upon 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 the purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Date of Adoption - October, 9, 1997**

## RESOLUTION OF THE BOARD OF DIRECTORS

Resolved, that the Board of Directors of VA Research Foundation of the Palm Beaches, Inc., 7305 North Military Trail (151), West Palm Beach, Fl 333410-6400, adopted the following Articles of Amendment at their meeting held on October 9, 1997, in West Palm Beach, Fl.

### ARTICLES OF AMENDMENT

Name of Corporation: VA Research Foundation of the Palm Beaches, Inc.

#### Amendment I - Dissolution

Upon 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 the purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Date of Adoption - October, 9, 1997

Shareholder/Member Statement - The Board of Directors hereby certify that the above Amendment I does not require member or shareholder action.

Articles of Amendment Approval and Execution:

Approved and Executed By

Thomas Lewis  
Thomas Lewis, Chairman of the Board

Resolution Attested To By

Thomas Lewis  
Thomas Lewis, Chairman of the Board

Robert W. Swisher, M.D.  
Robert W. Swisher, M.D., Secretary

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