

James A. Haley Veterans Research & Education Foundation, Inc.

Research Service (151)
James A. Haley Veterans' Hospital
13000 Bruce B. Downs Blvd.
Tampa, Florida 33612

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N 9700000 1825

FILED
97 OCT -3 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 2, 1997

Darlene Connell
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

300002316220-0
-10/09/97--01073-014
*****87.50 *****87.50

Document # N97000001825

Dear Ms. Connell:

Attached is a check in the amount of \$87.50 which included the \$35.00 filing fee and \$52.50 expedited fee; the amended Article of Incorporation for the James A. Haley Veterans Research and Education Foundation, Inc.; and, a return FedEx USA Airbill.

The attached Articles of Incorporation for the James A. Haley Veterans Research and Education Foundation, Inc., have been amended in accordance with the requirements of the Internal Revenue Service in order to obtain tax exempt status under 501 (c) (3) of the tax code. The amended articles of Incorporation include the addition of: Article VIII, "Scope of the Organization"; Article IX, "Dedication of Assets"; and, the words "Amended, September 1997" to the first page under the title "Articles of Incorporation."

The Amended Articles of Incorporation of the James A. Haley Veterans Research and Education Foundation, Inc., was approved by the Board of Directors at a special meeting held on September 1, 1997 at the James A. Haley Veterans Hospital.

Due to the short turn around required by IRS concerning the submission of amended Articles of Incorporation, I have included a return FedEx Airbill for your use.

Thank you for your help and cooperation in this matter.

Sincerely,

R. Fause

ROBERT V. FARESE, M.D.
President and Chairman

Amendment
10/3/97

DC

*Frank S. DiPaola
gave the OKay to
correct document with
d/obdptm, 8/10/97 w/ members
and add to check
permission to accept. check. DC*

10-3-97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE JAMES A. HALEY VETERANS RESEARCH AND EDUCATION FOUNDATION, INCORPORATED

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.)

(SEE ATTACHED)

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SECOND: The date of adoption of the amendment(s) was: September 1, 1997

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 JAMES A. HALEY VETERANS RESEARCH AND EDUCATION FOUNDATION, INCORPORATED
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

ROBERT V. FARESE, M.D.

Typed or printed name

President and Chairman

Title Date

ARTICLE VIII
SCOPE OF THE ORGANIZATION

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal revenue law.

ARTICLE IX
DEDICATION OF ASSETS

Upon the dissolution of the corporation, 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 public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.