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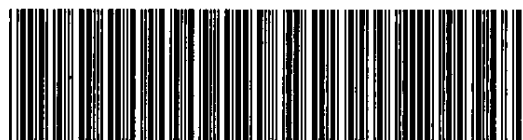
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**THIRD ARTICLE OF AMENDMENT AND RESTATEMENT OF
THE ARTICLES OF INCORPORATION
OF
GREATER ORLANDO CHILDREN'S MIRACLE NETWORK, INC.**

A. The name of this Corporation is Greater Orlando Children's Miracle Network, Inc.

B. Amendments to the Articles of Incorporation were adopted on April 25, 2017 by the Member of this Corporation pursuant to Sections 617.1001, 617.1002 and 617.1007, Florida Statutes (1995), to amend Articles IV, V, X and XI of the Articles of Incorporation as follows:

ARTICLE IV – DURATION OF THE CORPORATION

The Corporation shall have perpetual existence; provided, however, that upon the vote of the majority of all the members of the Board of Directors, the Corporation may be dissolved. In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, the Corporation, after the payment of all of the debts of the Corporation and expenses of dissolution, shall distribute all of the assets of the Corporation to Orlando Health Foundation, Inc. ("OHF"), a Florida not for profit corporation, so long as such corporation shall qualify as an exempt organization under section 501(c)(3) of the Code. If for some reason OHF is unable to receive such assets, the assets shall be distributed to such other organization or organizations that are established and operated exclusively for charitable, educational, religious or scientific purposes as shall at that time qualify as an exempt organization under Section 501(c)(3) of the Code, as the Board of Directors shall determine. In the event of any such liquidation or dissolution, no part of such assets shall inure to the benefit of any Member (other than corporations exempt under Section 501(c)(3) of the Code), director or officers of the Corporation.

ARTICLE V – MEMBERS

The Member of the Corporation shall be Orlando Health Foundation, Inc., a Florida not for profit Corporation. The qualification of the Member shall be regulated by the Bylaws. The Member shall elect directors and appoint officers.

ARTICLE X – BYLAWS

The Member shall adopt the Bylaws for the Corporation and from time to time may modify, alter, amend or rescind the same.

ARTICLES XI – AMENDMENTS

These Articles of Incorporation may be amended, altered or repealed by the Member of this Corporation.

C. The following is a restatement of the Articles of Incorporation of Greater Orlando Children's Miracle Network, Inc. (the "Corporation"). The Corporation's original Articles of Incorporation were filed with the Secretary of the State of Florida on April 11, 1997. An Article of Amendment and Restatement of the Articles of Incorporation was filed with the Secretary of the State of Florida on May 30, 1997. A Second Article of Amendment and Restatement of the Articles of Incorporation was filed with the Secretary of the State of Florida on December 27, 2001.

As further amended and restated, the Articles of Incorporation now read:

ARTICLE I – NAME

The name of this Corporation shall be: Greater Orlando Children's Miracle Network, Inc.

ARTICLE II – ADDRESS OF PRINCIPAL OFFICE

The initial place of business and street address of the Corporation shall be P.O. Box 100303, Gainesville, Florida 32610.

ARTICLE III – GENERAL PURPOSE OF THE CORPORATION

A. The Corporation is organized as a corporation not for profit pursuant to and shall possess all of the powers enumerated in, Chapter 617, Florida Statutes (1995), including subsequent amendments or restatements. The Corporation is organized without capital stock.

B. The purposes for which the Corporation is formed are all purposes permitted by Chapter 617, Florida Statutes (1995), including but not limited to the following purposes:

(1) To support, promote, benefit, assist, encourage, and fund certain acute care and teaching hospitals and other healthcare facilities in order to provide for sick and disabled children, including the needy and poor of every creed, nationality, religion and color.

(2) To operate without regard to race, creed, age, sex, religion, or national origin.

(3) To promote education, research and community service related to the care of sick and injured children, including the furthering by clinical study, laboratory research, publication and teaching, of the knowledge of diseases and the application of such knowledge to the prevention and treatment of diseases afflicting children.

(4) To solicit and receive funds, gifts, endowments, donations, devises and bequests.

(5) To have and exercise all powers of any corporation not for profit as the same now exists, or hereafter may exist, under the laws of the State of Florida.

(6) To carry out its functions such that no substantial part of the Corporation's activities shall be the carrying on of propaganda or otherwise attempting to influence

legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

(7) To otherwise exist and operate solely for scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code").

C. No part of the assets, income or profits of the Corporation shall be distributable to, or inure to the benefit of, its directors or officers or any private individual, except that the corporation 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 herein.

D. Notwithstanding any other provision hereof, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Code or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IV – DURATION OF THE CORPORATION

The Corporation shall have perpetual existence; provided, however, that upon the vote of the majority of all the members of the Board of Directors, the Corporation may be dissolved. In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, the Corporation, after the payment of all of the debts of the Corporation and expenses of dissolution, shall distribute all of the assets of the Corporation to Orlando Health Foundation, Inc. ("OHF"), a Florida not for profit corporation, so long as such corporation shall qualify as an exempt organization under section 501(c)(3) of the Code. If for some reason OHF is unable to receive such assets, the assets shall be distributed to such other organization or organizations that are established and operated exclusively for charitable, educational, religious or scientific purposes as shall at that time qualify as an exempt organization under Section 501(c)(3) of the Code, as the Board of Directors shall determine. In the event of any such liquidation or dissolution, no part of such assets shall inure to the benefit of any Member (other than corporations exempt under Section 501(c)(3) of the Code), director or officers of the Corporation.

ARTICLE V – MEMBERS

The sole Member of the Corporation shall be Orlando Health Foundation, Inc., a Florida not for profit Corporation. The qualification of the Member shall be regulated by the Bylaws. The Member shall elect directors and appoint officers.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation 1329 Southwest 16th Street, Suite 5256, Gainesville, Florida 32608 and the name of its initial registered agent at such address is Leonard J. Grill, Esq.

ARTICLE VII – BOARD OF DIRECTORS

The manner in which the directors are to be elected shall be stated in the Bylaws. The initial directors of this Corporation shall be:

Richard L. Bucciarelli, M.D.,
Chairman
Board of Directors, GO-CMN
University of Florida
Department of Pediatrics
P.O. Box 100296
Gainesville, FL 32610

Ms. Jodi Mansfield
Vice President of Operations
Shands Hospital
P.O. Box 100326
Gainesville, FL 32610

Lee-Ann Humenik
Director of Community Relations
Shands Hospital
P.O. Box 100386
Gainesville, FL 32610

Ms. Janet Livingston
Administrator, Children's Services
Arnold Palmer Hospital for Children & Women
92 West Miller Street
Orlando, FL 32806

Mr. Steve Holbrook
Manager, K92-FM
4192 John Young Parkway
Orlando, FL 32804

Mr. Gary Deverman
Chief Development Officer
Arnold Palmer Hospital for Children & Women
92 West Miller Street
Orlando, FL 32806

Janet Silverstein, M.D.
Professor and Chief
Pediatric Endocrinology
P.O. Box 100296
Gainesville, FL 32610

Gregor Alexander, M.D.
Chairman, Development Committee
Arnold Palmer Hospital for Children & Women
92 West Miller Street
Orlando, FL 32806

Mr. Mick Shannon
President and CEO
Children's Miracle Network
Salt Lake City, Utah 84117

ARTICLE VIII – INDEMNIFICATION

Directors and officers of the Corporation shall be indemnified to the full extent permitted by Florida law.

ARTICLE IX – INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Name

Address

M. Richard Lewis, Jr.

225 Water Street, Suite 1800
Jacksonville, Florida 32202

ARTICLE X – BYLAWS

The Member shall adopt the Bylaws for the Corporation and from time to time may modify, alter, amend or rescind the same.

ARTICLES XI – AMENDMENTS

These Articles of Incorporation may be amended, altered or repealed by the Member of this Corporation.

IN WITNESS WHEREOF, Greater Orlando Children's Miracle Network, Inc. has caused this Third Article of Amendment and Restatement to the Articles of Incorporation to be signed in its name on this 25th day of April, 2017.

ORLANDO HEALTH FOUNDATION INC.
Member

By: John W. Bazzard

Title: President, Orlando Health Foundation

Date: 4/25/17