

N 97000004539
FLORIDA CANCER SOCIETY, INC.

FOR CANCER RESEARCH

PO BOX 8028

ST. PETERSBURG, FL 33739-8028

(727) 398-6613

September 21, 1998

Amendment Section,
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/28/98--01042--008
*****35.00 *****35.00

To Whom It May Concern:

Re: Amendment of Articles - Florida Cancer Society, Inc.


Enclosed you will find the Articles of Amendment to Articles of Incorporation for our organization, Florida Cancer Society, Inc.

See Article III - PROHIBITIONS - we have revised this to add the Prohibitions which initially were not included for our non profit organization. We are working hard to find more and more ways to raise money for the benefit of cancer research.

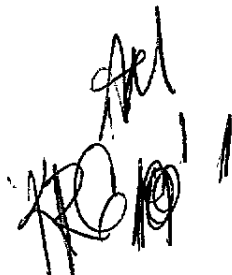
Enclosed you find Check #1406 to cover filing fees.

We thank you in advance for your promptness in this matter and would appreciate very much if you could let us know when you are in receipt of this. FAX if possible.

Sincerely,


Clyde E. Collier, President
Florida Cancer Society, Inc.

FILED
98 SEP 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FLORIDA Cancer Society, Inc.
(present name)

FILED
98 SEP 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

PROHIBITIONS:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make distribution in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or corresponding section of any future Federal Tax Code).

SECOND: The date of adoption of the amendment(s) was: Sept 18, 1998

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.

FLORIDA Cancer Society, Inc.

Corporation Name

Clyde E. Collier

Signature of Chairman, Vice Chairman, President or other officer

Clyde E. Collier

Typed or printed name

President

Title

18 Sept 1998

Date

ARTICLES OF AMENDMENT

OF

FLORIDA CANCER SOCIETY, INC.

The name of the corporation to which this Amendment applies is:

FLORIDA CANCER SOCIETY, INC.

The following amendments are hereby implemented:

1. Delete the text of ARTICLE III reflected in the Articles of Incorporation and replace with the following provisions:

ARTICLE III

PURPOSES:

Said corporation is organized exclusively for charitable, educational, religious, or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986.

PROHIBITIONS:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make distribution in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

DISSOLUTION:

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, scientific, or shall be distributed to the Federal Government, or to a State or Local Government for a public purpose.

The amendment was duly adopted on Sept - 18th 1998 by a majority of the Governing body of the Corporation, there being no members with voting rights.

Executed on Sept 18th 1998.

FLORIDA CANCER SOCIETY, INC.

By Clyde E Collier
Clyde E Collier, President

9-22-98
Date