

N 97000004539

FLORIDA CANCER SOCIETY, INC.

PO Box 8028 * St. Petersburg, Florida 33738-8028 * 727-398-6613

November 7, 1998

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

900002685539--6
-11/12/98--01035--016
*****35.00 *****35.00

To Whom It May Concern:

Re: Amendment of Articles – Florida Cancer Society, Inc. Document # N 9700000 4539

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

1. Article III – please add to this article to include Purposes, Prohibitions and Dissolution. (See attached page)
2. Article IV – amended to add three (3) Directors to the Board making a total of six (6) Board Members.

Bill White, Director
350 Granda
Tampa, FL 33629

Edward S. McClenahan
3800 62nd Avenue N.
Pinellas Park, FL 33786

William Santiago
PO Box 242
Pinellas Park, FL 33781

*Spoke to Mr. Collier
about attachment
11-17-98 - PHS
Amend
11-18-98
PHS*

98 NOV 17 PM 1:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed you will find our check in the amount of \$35.00 to cover filing fees for the above.

Sincerely,


Clyde E. Collier, President

ARTICLES OF AMENDMENT

OF

FLORIDA CANCER SOCIETY, INC.

The name of the corporation to which this Amendment applies

FLORIDA CANCER SOCIETY, INC.

The following amendments are hereby implemented:

1. Delete the text of ARTICLE III reflected in the Articles 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 Nov. 7th 1998 by a majority of the Governing body of the Corporation, there being no members with voting rights.

Executed on Nov. 7th 1998. SEE ATTACHED *

FLORIDA CANCER SOCIETY, INC.

By Clyde E Collier
Clyde E Collier, President

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 17 PM 1:37

FILED

Nov. 7th 1998

- ★ 2. Article IV – amended to add three (3) Directors to the Board making a total of six (6) Board Members.

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