

N98000000568

AUSTIN & BOVAY, CHARTERED

CERTIFIED PUBLIC ACCOUNTANTS

633 N. W. EIGHTH AVENUE

GAINESVILLE, FLORIDA 32601

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MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

June 26, 1998

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*****35.00 *****35.00

Teresa Brown
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 AUG -3 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Brown:

Enclosed is an original of the Articles of Amendment to the Articles of Incorporation of Southeast Burn Foundation, Inc.

Please let me know what additional steps need to be taken for your approval of the amendment.

Sincerely,



John C. Bovay
Treasurer
Southeast Burn Foundation

Amend

JOV 8/4



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 6, 1998

JOHN C. BOVAY
AUSTIN & BOVAY, CHARTERED
633 N.W. EIGHTH AVENUE
GAINESVILLE, FL 32601

SUBJECT: SOUTHEAST BURN FOUNDATION, INC.
Ref. Number: N98000000568

We have received your document for SOUTHEAST BURN FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00036073



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 20, 1998

JOHN C. BOVAY
AUSTIN & BOVAY, CHARTERED
633 N.W. EIGHTH AVENUE
GAINESVILLE, FL 32601

SUBJECT: SOUTHEAST BURN FOUNDATION, INC.
Ref. Number: N98000000568

We have received your document for SOUTHEAST BURN FOUNDATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Article VIII of the Articles of Incorporation states that the articles may be amended in the manner provided by law. Please correct your document accordingly.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00038331

ARTICLES OF AMENDMENT
SOUTHEAST BURN FOUNDATION, INC.

FILED
98 AUG -3 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby files these Articles of Amendment to the Articles of Incorporation for Southeast Burn Foundation, Inc. and states as follows:

1. Article VIII of the Articles of Incorporation provides that the Articles may be amended in the manner provided by law.

At a duly called meeting of the Board of Directors on June 26, 1998, the following resolutions were adopted:

BE IT HEREBY RESOLVED that Article III of the Articles of Incorporation shall be and is hereby amended by adding paragraphs 2, 3 and 4, as follows:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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

2. BE IT HEREBY RESOLVED that Article VIII of the Articles of Incorporation shall be and is hereby amended as follows:

The Articles of Incorporation may be amended only by a majority vote of the Board of Directors. Members are not entitled to vote on such matters.

Executed this 27 day of July 1998.

Southeast Burn Foundation, Inc.
A Florida Corporation

By: 
John C. Bovay, Treasurer

(Corporate Seal)