

# N98000003893

## RICE FOWLER

A LIMITED LIABILITY COMPANY

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SAN JUAN

SAN PEDRO SULA

SAN SALVADOR

SAO PAULO

INDEPENDENT  
CORRESPONDENT  
OFFICES

December 22, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Pediatric Sunshine Academics, Inc.**

700002730557--5  
-01/05/99-01003-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

On November 16, 1998, we enclosed our firm check in the amount of \$35.00 (in your possession) and Articles of Amendment for the above-captioned matter.

The Articles were returned and have been revised and same are attached herein.

We will appreciate acknowledgment of the action taken. Please sign and return a copy of this letter.

Very truly yours,

RICE FOWLER, L.C.

BY: Gerhardt A. Schreiber  
Gerhardt A. Schreiber

GA/inf  
Enclosure

FILED  
98 DEC 29 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Acknowledged

this \_\_\_ day of \_\_\_, 199\_\_

Amend  
LFS 1-5-99

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
PEDIATRIC SUNSHINE ACADEMICS, INC.

FILED  
98 DEC 29 PM 2:34  
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).

Article II Purpose shall be amended to read:

ARTICLE II  
PURPOSE

The purpose of the corporation shall be exclusively to conduct pediatric and other medical research and all other lawful acts within the meaning of section 501(C)(3) of the Internal Revenue Code. 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 (or corresponding section of any future Federal tax code.)

Articles VI Net Earnings and Article VII Dissolution shall be added as follows:

ARTICLE VI  
NET EARNINGS

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 person,, except that said corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying out 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE VII  
DISSOLUTION

Upon dissolution of this corporation's 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 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.

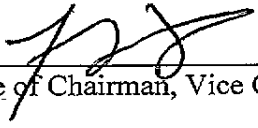
SECOND: The date of adoption of the amendment(s) was: 31<sup>st</sup> day of October 1998.

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.

PEDIATRIC SUNSHINE ACADEMICS, INC.  
Corporation Name

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Fima Lifshitz  
Title Chairman and Secretary

November 3, 1998  
Date