

N98000006730

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

May 4, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200004272922--6
-05/21/01--01059--002
*****25.00 *****25.00

RE: Articles of Amendment

Gentlemen:

Enclosed are the Articles of Amendment for Chase Scientific Charities, Inc. and a check for \$35.00 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

200004272922--6
-06/19/01--01079--003
*****10.00 *****10.00

FILED
01 JUN 18 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUN 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 2001

STEPHEN W. GILBERTSON, C.P.A., P.A.
2200 NORTHEAST 26TH STREET
WILTON MANOR, FL 33305

SUBJECT: CHASE SCIENTIFIC CHARITIES, INC.
Ref. Number: N98000006730

We have received your document for CHASE SCIENTIFIC CHARITIES, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The filing fee for Articles of Amendment is \$35, there is a balance of \$10 due.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00032137

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHASE SCIENTIFIC CHARITIES, INC.

FILED
01 JUN 18 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopt 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 to be amended to read:

This corporation is organized exclusively for charitable, 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, 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 in the above paragraph.

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 Internal Revenue Code, or the corresponding section of any future federal tax 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 code.

SECOND: The date of adoption of the amendment(s) was: May 4, 2001

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.

Stephen W. Gilbertson

Signature of Chairman, Vice Chairman, President or other officer

Stephen W. Gilbertson

Typed or printed name

Treasurer

June 13, 2001

Title

Date