

N99000001186

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November 26, 2001

VIA CERTIFIED MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: NATIONAL INSTITUTE FOR CARDIAC EDUCATION, INC.
ARTICLES OF AMENDMENT**

To Whom It May Concern:

900004702669--6
-12/03/01--01063--019
*****43.75 *****43.75

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above nonprofit organization along with a check in the amount of \$43.75 for filing of the articles and a certified copy. Please direct all correspondence to the undersigned at the address above.

Thank you. If you need anything further to file the Articles of Amendment, please contact the undersigned immediately.

Sincerely,

RICHARD A. ARONSKY, P.A.

By: 

Richard A. Aronsky

RAA/ae
cc: Dr. Ariel Soffer

Amend.

V SHEPARD FEB 26 2002

FILED
SECRETARY OF CORPORATION
02 FEB 25 PM 3:01

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February 18, 2002

VIA CERTIFIED MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: NATIONAL INSTITUTE FOR CARDIAC EDUCATION, INC.
ARTICLES OF AMENDMENT**

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above nonprofit organization. Please note that a check for \$43.75 has already been sent to your department along with the attached Articles. The Articles of Amendment were returned because the corporation had yet to be reinstated, but the check was retained by your office. (I have enclosed a copy of this letter from your department.) Now that the corporation has been reinstated, please process the enclosed Articles of Amendment and send a certified copy to the undersigned.

Thank you. If you need anything further to file the Articles of Amendment, please contact the undersigned immediately.

Sincerely,

RICHARD A. ARONSKY, P.A.

By: _____

Richard A. Aronsky

RAA/ae
cc: Dr. Ariel Soffer

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NATIONAL INSTITUTE FOR CARDIAC EDUCATION, INC.

(Document Number: N99000001186)

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: AMENDMENTS ADOPTED:

Article II is hereby amended to change the address of the corporation as follows:

The principal place of business and mailing address of the corporation shall be:

3700 Washington Street, Suite 300
Hollywood, Florida 33021

Article VII is hereby added to the Articles of Incorporation and shall read as follows:

**ARTICLE VII.
STATEMENT REGARDING EXEMPT ACTIVITY**

No part of the net earnings of the Corporation shall inure to the benefit of any director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Code), and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Notwithstanding any other provision of these articles, 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization whose contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the dissolution of this 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 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 so disposed of shall be disposed 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.

SECOND: The date of the adoption of the amendment(s) was: November 26, 2001

THIRD: Adoption of this 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.



ARIEL D. SOFFER, President

11/26/01

Date