N99000004494

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100009047501--5 -11/17/99-01077-012 *****43,75 *****43.75

SUBJECT:

THE CANCER RESEARCH FOUNDATION, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original a	nd one(1) copy of the art	icles of incorporation and a	check for:	i	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	99 MOV 1	
ARTICLES OF AMENDMENT ENCLOSED \$43.75		ADDITIONAL CO	PPY REQUIRED	7 PH In	

THE CANCER RESEARCH FOUNDATION, INC.

Name (Printed or typed)

1050 N.E. 202ND TERRACE

Address

MIAMI, FLORIDA 33179

City, State & Zip

(305) 754-4400

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

of Charles

to

ARTICLES OF INCORPORATION

of

THE CANCER RESEARCH FOUNDAION, INC. (present name)
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 ADD TO AMENDMENT III
Said corporation is organized exclusively for charitable, educational, religous 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).
99 NOV 17 PH
SECOND: The date of adoption of the amendment(s) was: November 15, 1999
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.
THE CANCER RESEARCH FOUNDATION, INC.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
STUART P. UFFNER
Typed or printed name
PRESIDENT NOVEMBER 15, 1999
Title Date

to

ARTICLES OF INCORPORATION

of

THE CANCER RESEARCH FOUNDATION, INC.

(present name)
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.)
ADD AMENDMENT VII
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 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 on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participation, 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. SECOND: The date of adoption of the amendment(s) was: November 15, 19
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.
THE CAMCER RESEARCH FOUNDATION, INC.
Corporation/Name
Signature of Charman, Vice Chairman, President or other officer
STUART P. UTENER
Typed or printed name
PRESIDENT NOVEMBER 15, 1999
Title Date

THE CANCER RESEARCH FOUNDATION, INC.

AMENDMENT VII (CONT.)

Notwithstanding any othe 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 inclome tax under Section 501(c)(3) of the Internal Revenue Code (corresponding section of any future Federal tax code).

to

ARTICLES OF INCORPORATION

of

THE CANCER RESEARCH FOUNDATION, INC.
(present name)
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 ADD AMENDMENT VIII
Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meanin of section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state of local government for a public purpose.
SECOND: The date of adoption of the amendment(s) was: November 15, 1999
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.
THE CANCER RESEARCH FOUNDATION, INC.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
STUART PUFFNER
Typed or printed name
PRESIDENT NOVEMBER 15, 1999
Title Date

to

ARTICLES OF INCORPORATION

of

THE CANCER RESEARCH FOUNDATION, INC.
(present name)
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 ADD AMENDMENT IX
However, if the named recipient is not then in existence or n longer a qualified distributee, or unwilling or unable to acc the distribution, then the assets of this corporation shall b distributed to a fund, foundation or corporation organized an operated exclusively for the purposes specified in Section 50 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).
SECOND: The date of adoption of the amendment(s) was: November 15, 1999 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.
THE CANCER RESEARCH FOUNDATION, INC.
Corporation/Name
Signature of Zhamman, Vice Chairman, President or other officer
STUART P. WEFNER

Typed or printed name

NOVEMBER 15, 1999

Date

PRESIDENT

Title