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Requester's Name

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JAN 29 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE JAN 30 2001

Examiner's Initials

ARTICLES OF AMENDMENT

for

INTERNATIONAL SOCIETY OF BREAST PATHOLOGY, INC.

FILED
01 JAN 29 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Preamble

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned hereby files with the Department of State the hereinafter specified Amendment to the Articles of Incorporation, following approval of the Board of Directors adopted by a majority vote of the Board sufficient for approval at its special meeting held on JANUARY 31, 2000. The members are not entitled to vote on the Amendment.

Amendment

Article XI of the Articles of Incorporation of INTERNATIONAL SOCIETY OF BREAST PATHOLOGY, INC. is hereby amended in its entirety to read as follows:

"ARTICLE XI

NOT FOR PROFIT STATUS

(A) This corporation 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) of the Internal Revenue Code, or corresponding section of any future federal tax code. (B) No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that this 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 purpose clause hereof. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code. (C) Upon the dissolution of this corporation, all assets of this corporation remaining after payment of all costs and expenses of such dissolution shall be distributed by the Board of Directors for one or more exempt purposes within the meaning of section 501(c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or to another charitable, religious, educational, or scientific organization which has qualified for such exempt purposes. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as said Circuit Court shall determine, which are organized and operated exclusively for such purposes."

(SEAL)

Attest:

(NOTARY SEAL)

Ima A. Perkins
NOTARY PUBLIC

