

N99000005627

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sherry Aversa Memorial Foundation,
Inc.

300003257319--9
-05/18/00--01074--005
*****35.00 *****35.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File *Photo* _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
MAY 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAY 18 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLLETTE MAY 18 2000

Signature _____

Requested by: *CM* *5/18* *10:21*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SHERRI AVERSA MEMORIAL 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.)

Amendment #1 - Article 1 shall be amended as follows: The name of the Corporations is: SHERRI AVERSA MEMORIAL FOUNDATION, INC. Amendment #2 - Article 4, Paragraph A shall be amended as follows: "To establish and operate an organization to promote scientific research to enhance the lives of those individuals suffering with HIV and AIDS and/or Drug Addiction. Amendment #3 - Article 6 shall be amended as follows: The name and address of each initial voting member is as follows: Dr. Lee Crandall, 2248 NW 171 Terrace, Pembroke Pines, FL 33028; Dr. Lisa Metsch, 125 Laurel Road, Hollywood, FL 33125; Mrs. Sarah Messiah, 20627 NE 9th Place, North Miami, FL 33179; Mr. Ted Aversa, 1402 S. St. Cloud Ave., Valrico, FL 33594; Mrs. Janet Aversa, 1402 S. St. Cloud Ave., Valrico, FL 33594; Mr. Alex Aversa, 1402 S. St. Cloud Ave., Valrico, FL 33594; Amendment #4 - Article 7 shall be amended to show that the address for the Registered Agent shall be 1455 NW 15th St., Miami, FL 33125; Amendment #5 - Article 8 shall be amended to show the same names as listed in Amendment #3 as the Initial Board of Trustees; Amendment #6 - Article 9 shall be amended as follows: Dr. Lee Crandall, 2248 NW 171 Terrace, Pembroke Pines, FL 33028 - President, Mr. Ted Aversa, 1402 S. St. Cloud Ave., Valrico, FL 33594; Mrs. Janet Aversa, 1402 S. St. Cloud Ave., Valrico, Florida 33594 - Secretary/Treasurer.

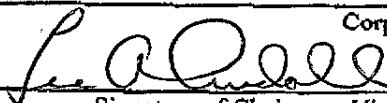
SECOND: The date of adoption of the amendment(s) was: 5/17/00

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.

SHERRI AVERSA MEMORIAL FOUNDATION, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

DR. LEE CRANDALL

Typed or printed name

PRESIDENT

Title

MAY 17, 00

Date

FILED
00 MAY 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA