

P00000053735

**CANCER CONNECTIONS, INC**

530 N.E 179 DRIVE  
N.M.B, FLORIDA 33162  
(305) 336-2591

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-01/14/02--01050--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED

02 JAN 14 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Spayne  
Amend  
1/15/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 7, 2002

Cancer Connections, Inc.  
530 N.E. 179th Drive  
North Miami Beach, FL 33162

SUBJECT: CANCER CONNECTIONS, INC.  
Ref. Number: P00000053735

We have received your document for CANCER CONNECTIONS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 502A00000647

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② TLE 20<sup>th</sup> day of december

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CANCER CONNECTIONS, INC.**

**FILED**  
**02 JAN 14 PM 3:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1) The undersigned directors certify that they constitute a majority of the board of directors of the aforementioned corporation, formed pursuant to the provisions of the laws of the state of Florida that said corporation have adopted the following amendments to the Articles of Incorporation of said corporation:

Article III: Purpose  
*to be amended as follows:*

This corporation is organized to transact lawful business as non profit entity to provide therapeutic aid to cancer patients and their loved ones. This corporation will also facilitate all activities including assisting, maintaining, advocating, and performing task that will enhance the quality of life for cancer patients as they are associated with said corporation.

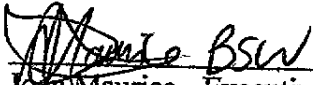
Miscellaneous Items

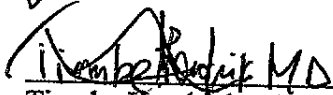
- a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the internal revenue code, or corresponding section of any future federal tax code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, 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, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code, or corresponding section of any future federal tax code.
- c) Upon the dissolution of the 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 federal 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 disposed of shall be disposed of by the court of common pleas of the county in which the principle 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.

The undersigned declares, under penalty of perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct of their own knowledge.

Executed this 20<sup>th</sup> day of December, 2001

  
Joan Maurice - Executive Director

  
Tiombe Kendrick - Associate Director

**CANCER CONNECTIONS, INC**

530 N.E 179 DRIVE  
N.M.B, FLORIDA 33162  
(305) 336-2591

JANUARY 11, 2002

FLORIDA DEPARTMENT OF STATE  
SUSAN PAYNE  
REF. NUMBER P00000053735

MRS. PAYNE,

ON THE 20<sup>TH</sup> DAY OF DECEMBER 2001, THE AMENDMENTS TO CANCER CONNECTIONS INC  
WERE ADOPTED. AT THE TIME THE AMENDMENTS WERE ADOPTED NO MEMBERS WERE  
ENTITLED TO VOTE ON THE AMENDMENT.

THANK YOU,

  
\_\_\_\_\_  
JOAN MAURICE - EXECUTIVE DIRECTOR