

NO2000002034

Friday, May 17, 2002

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

200005574132--4
-05/20/02--01039--004
*****43.75 *****43.75

**Re: Articles of Amendment
Tyler A. Nevers Foundation, Inc.**

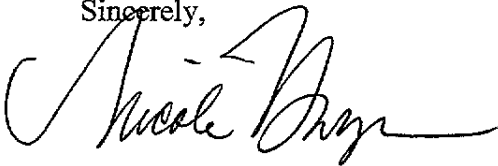
To Whom It May Concern:

Please find enclosed the Articles of Amendment for the Tyler A. Nevers Foundation, one conformed copy along with a check in the amount of \$43.75. (\$35 filing fee and \$8.75 for certified copy).

If you have any questions, please contact me at (305) 234-3141.

Thank you for your kind attention to this matter.

Sincerely,



Nicole Dwyer, Director
14970 SW 157 Court
Miami, FL 33196
(305) 234-3141

FILED
02 MAY 20 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps for
Amend

ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of
TYLER A. NEVERS FOUNDATION, INC.

FILED

02 MAY 20 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number N02000002034)

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: **Article III** is amended to include the following:

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c) (3) of the Internal Revenue 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 statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision 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 corresponding section of any future federal tax 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.

SECOND: The date of adoption of the amendment(s) was: May 16th, 2002

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment(s) were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

NICOLE DWYER

Type or printed name

Director

Title

May 16th 2002

Date