



**AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**BETTY CASTOR EXPLORATORY COMMITTEE, INC.**

A FLORIDA NOT FOR PROFIT CORPORATION

The Board of Directors of the Corporation now known as Betty Castor Exploratory Committee, Inc., (Charter Number N03000004553), in accordance with the provisions of Section 617.1006, Florida Statutes, hereby amends Articles I and III of the Articles of Incorporation to reflect a name change and the “candidacy” rather than “possible candidacy” of Betty Castor. Such articles shall hereafter read:

**I.**  
**NAME**

The name of the corporation shall be “Betty Castor for Senate, Inc.”

**III.**  
**PURPOSE**

The Corporation shall be a political committee incorporated for the purposes of limited liability, as permitted by Federal Election Commission regulations [11 C.F.R. §114.12(a)], and a nonprofit organization qualifying under Section 527 of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the “Code”). The Corporation shall not have the authority to issue capital stock. The purpose for which the Corporation is formed is to promote, aid and encourage the candidacy of Betty Castor for the office of United States Senator from Florida during the 2004 election cycle and to carry on activities permitted under the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431 et seq., and the regulations promulgated thereunder.

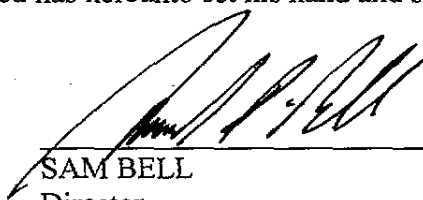
In furtherance of its corporate purposes, the Corporation shall have all of the general powers enumerated in Section 617.0302, Florida Statutes, as now in effect or as may hereafter be amended. In addition, the Corporation shall have the power to receive contributions and donations and make expenditures and

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TALLAHASSEE, FLORIDA

disbursements in accordance with the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431 et seq. or any other applicable federal, state or local law relating to the Corporation's activities in support of Betty Castor's candidacy.

The above changes have been adopted and approved by the Board of Directors of the Corporation at a meeting held on June 9, 2003. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this \_\_\_ day of June, 2003.

  
\_\_\_\_\_  
SAM BELL  
Director

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 9<sup>th</sup> day of June, 2003, by Sam Bell, Director,  who is personally known to me **OR**  who has produced satisfactory evidence of identification (check one).

Type of Identification Produced: \_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



Ronald G. Meyer  
MY COMMISSION # DD031195 EXPIRES  
August 18, 2005  
BONDED THRU TROY FARM INSURANCE, INC.