

N03000006794

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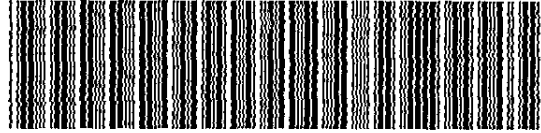
(Business Entity Name)

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03/11/04--01044--024 **43.75

FILED
04 MAR 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 3/16/04*

3/8/04

ENCLOSED FIND AN AMENDMENT TO MY ARTICLES
OF INCORPORATION. I HAVE INCLUDED A
CHECK FOR THE FILING FEE FOR THE ARTICLES
OF AMENDMENT IN THE AMOUNT OF \$35. PLUS
AN EXTRA \$8.75 FOR A CERTIFIED COPY.

PLEASE SEND CERTIFIED COPY TO:

JOE PERILLO
19628 LAKE OSCEOLA LN
ODESSA, FL. 33556

ANY QUESTIONS, PLEASE CALL ME @ 813/926-4057.

Joe Perillo

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PERILLO-STAFFORD LEUKEMIA FOUNDATION, INC.
(present name)

NO3000006794
(Document Number of Corporation (if known))

FILED
04 MAR 15 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

^{ADD}
PLEASE ~~ARTICLE VIII~~ (8) TO INCLUDE THE LANGUAGE ATTACHED TO THIS FORM.

SECOND: The date of adoption of the amendment(s) was: 3/8/04

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.

Joseph Perillo, Co-FOUNDER
Signature of Chairman, Vice Chairman, President or other officer

JOSEPH PERILLO
Typed or printed name

CO-FOUNDER 3/8/04
Title Date

PLS ADD ARTICLE VIII TO INCLUDE:

"This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities nor have purposes not permitted (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."