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*Amend*

G. Coullata JUN 18 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 762243 9540A

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 43.75

ORDER DATE : June 18, 2004

ORDER TIME : 12:09 PM

ORDER NO. : 762243-005

CUSTOMER NO: 9540A

CUSTOMER: Barry Billington, Esq  
Johnston Thomas & Billington  
Suite 301, Bank Of America  
Building 2335 East Atlantic  
Pompano Beach, FL 33062

DOMESTIC AMENDMENT FILING

NAME: LAUREN KATZENSTEIN  
CELEBRATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAUREN KATZENSTEIN CELEBRATION, INC.

FILED  
04 JUN 18 PM 1:11  
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TALLAHASSEE, FLORIDA

Document No. N03000010306

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: Amendments adopted:

A. ARTICLE II. PURPOSE OF CORPORATION is amended to read as follows: *"This corporation is to solicit funds to be used to educate the public about the dangers of drunk driving and to promote and educate the public on all aspects of bicycle safety. Further, this corporation is organized exclusively for charitable and education purposes, including for such purposes, the making of distributions to other 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. Specifically: MADD, Mother Against Drunk Driving, Federal ID#94-2707273."*

B. A new ARTICLE IX. DISTRIBUTION OF CONTRIBUTIONS is added and shall read as follows: *"No part of the net earnings of the Lauren Katzenstein Celebration Ride, Inc. 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 the 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. A new ARTICLE X. DISSOLUTION OF CORPORATION shall be added and shall read as follows: "*Upon the dissolution of the Lauren Katzenstein Celebration Ride, Inc., 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 principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.*"

SECOND: The date of the amendments was June 12, 2004.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated June 12, 2004.

  
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MARK M. LOWE, President