

NO4000011151

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ASR
2/15/05
FILED
05 FEB -7 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 2005

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

RE: N04000011151 – Amendment to Articles of Incorporation

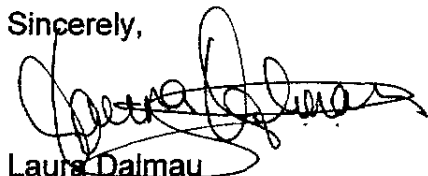
Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to:

Laura Dalmau
Kristy Lasch Miracle Foundation, Inc.
2520 SW 22nd Suite 2-290
Miami, FL 33145

Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 305-479-2374.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Laura Dalmau', written over a circular stamp or mark.

Laura Dalmau
President

Enclosures

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
KRISTY LASCH MIRACLE FOUNDATION, INC.**

(present name)

N04000011151

(Document Number of Corporation (If known))

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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.)

Amend: Article III The purposes for which the corporation is organized are:

- a. Kristy Lasch Miracle Foundation, Inc. is organized as exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Specifically, the organization will provide financial assistance to young breast cancer patients for medical treatments and related expenses.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.
- c. No part of the activities of the corporation shall be carrying on propoganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Add: Article VIII No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for religious purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

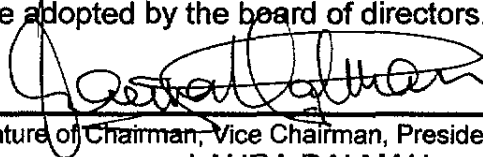
SECOND: The date of adoption of the amendment(s) was:

January 15, 2005

THIRD: Adoption of Amendment (CHECK ONE)

The amendment was 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 amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer
LAURA DALMAU

Typed or printed name

PRESIDENT

2/4/2005

Title

Date