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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 PM 1:25

April 11, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-04/16/02--01041--001
*****43.75 *****43.75

Re: Amendments to Articles of Incorporation of Access Foundation Corporation, a Florida Not for Profit Corporation.

Dear Sir/Madam:

Enclosed herewith you will find the original Amendments to Articles of Incorporation of Access Foundation Corp., as well as a copy thereof.

Accordingly, kindly accept for filing the original, and return the copy with a date stamp and acceptance thereof.

Also, enclosed is a check for the $35.00 amendment fee along with the $8.75 fee for a certified copy of this Amendment.

Accordingly, kindly return a certified copy of the enclosed Amendment at your earliest convenience.

Sincerely,

Richard J. Zaden

RJZ:mm
Enclosures

RJZ\Access Foundation\art-inc.doc

gave authorization to add "Sufficient for approval" clause.
4/18 JS

Amend.

V SHEPARD APR 19 2002

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SECRETARY OF STATE
DIVISION OF CORPORATION
02 APR 16 PM 1:26

ADMENDENTS TO ARTICLES OF INCORPORATION OF ACCESS FOUNDATION CORPORATION,
a Florida not for profit Corporation

The undersigned, acting as the majority of directors and members of the above referenced Florida Corporation under the Florida not for profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Amendments to its Articles of Incorporation for such Corporation and the number of votes cast was sufficient for approval.

1. It is hereby noted that Article III-Purpose is hereby amended to further state that the organization, Access Foundation Corporation, is organized exclusively for charitable purposes under section 501 (c) (3) of the Internal Revenue Code.
2. As and for an additional Article IX, the Corporation hereby adopts the following:
   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) of any political campaign on behalf of any candidate for public office.
3. As and for an additional Article X, the Corporation adopts the following:
   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.

IN WITNESS WHEREOF, the undersigned has executed these Amendments to Articles of Incorporation this 27th day of March, 2002.

Richard J. Zaden
INCORPORATOR, DIRECTOR, MEMBER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared Richard J. Zaden, who is known by me to be the person who executed the foregoing Amendments to Articles of Incorporation, and he acknowledged before me that he executed these Amendments to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this ___ day of __, 2002.

Notary Public, State of Florida
My Commission Expires:

Magali Medina
My Commission CC779179
Expires September 29, 2002

IN WITNESS WHEREOF, the undersigned has executed these Amendments to Articles of Incorporation this _____st day of March, 2002.

Phillip Wardell
Director & Member

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared Phil Wardell, who is known by me to be the person who executed the foregoing Amendments to Articles of Incorporation, and he acknowledged before me that he executed these Amendments to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27 day of March, 2002.

Notary Public, State of Florida
My Commission Expires:

Richard J Zaden
My Commission CC948618
Expires June 25, 2004