



N0000000000043

Breastfeeding Advocates of
Sarasota County, Inc.

Karen Gibson, Amendment Section
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Document Number N00000000043
FEI Number 65-0996452

Dear Ms. Gibson,

Thanks you for your kind help over the phone on 8/3/00.

The Board of Directors of the Breastfeeding Advocates of Sarasota County, Inc. approved the attached amendments to our Articles of Incorporation on August 2, 2000. The IRS is awaiting proof they've been filed with the state, and their deadline is August 17, 2000.

Is it possible for you to send two copies of proof: one to us, and one to the IRS? If you can, the copy needs to be sent to Ms. Lena Elizabeth Wagner, I.D.# 31-07257, using the employee identification number above, at Department of the Treasury, P.O. Box 2508 - Room 4508, Cincinnati, OH 45201.

Thank you for your kind and prompt attention to this. You may call me at the number below if needed.

Sincerely,

Jennifer Highland

Jennifer Highland, MPH, RN
Secretary

FILED
00 AUG - 8 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
CRB
8-8

THE BREASTFEEDING ADVOCATES OF SARASOTA COUNTY, INC.

ARTICLES OF AMENDMENT

DOCUMENT NUMBER N00000000043

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6. COMPLIANCE WITH 501 (c) 3 REQUIREMENTS

Section 1. Purpose of Organization.

The Breastfeeding Advocates of Sarasota County, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution to organization that qualify as exempt organization under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

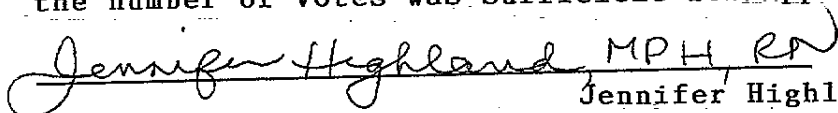
Section 2. Net Earnings and Organizational Activities.

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 compensations 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) 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 for 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.

Section 3. Dissolution of the Organization.

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. 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This amendment was approved by a majority of the members on 8/8/2000. Adopted by the Board of Directors on August 2, 2000 and mailed to the State of Florida on August 8, 2000 by Jennifer Highland, MPH, RN, Secretary.
the number of votes was sufficient for approval.


Jennifer Highland, Sec.