

Children's Melanoma Awareness Foundation, Inc.
A Non-Profit Organization

N000000007447

March 18, 2001

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

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-03/22/01--01069--006
*****35.00 *****35.00

700003892877--9
-03/22/01--01069--007
*****8.75 *****8.75

To Whom it may concern,

Please find enclosed a request for an amendment to our articles of incorporation.
Enclosed is a check for the fee for the amendments plus one extra certified copy.

For any further information needed please contact me at 813-855-8957
11819 Lancashire Dr. Tampa FL 33626.

Sincerely,


Debra Schmidt

*Amend
3-28-01
sas*

FILED
01 MAR 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

CHILDREN'S MELANOMA AWARENESS FOUNDATION

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 adopted (added):

ARTICLE VIII INTERNAL REVENUE SERVICE 501(c)(3) ORGANIZATIONAL TEST REQUIREMENTS.

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office.

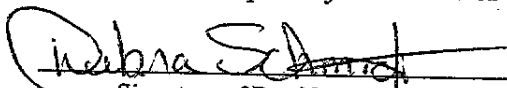
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

Upon dissolution of the corporation, 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, State or Local Government for a public purpose.

SECOND: The date of the adoption of the amendment was March 15, 2001.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment.
The amendment was adopted by the board of directors.


Signature of President - Debra Schmidt

3/18/01
Date

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TALLAHASSEE, FLORIDA