

NO00000007899

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March 7, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Sidekick Foundation, Inc.\General Corporate File
Amended Articles of Incorporation
Our File No.: 00-309

400003828554--6
-03/09/01--01097--001
*****35.00 *****35.00

To Whom It May Concern:

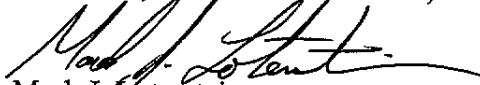
Please find enclosed the original and one copy of the Amendment of the Articles of Incorporation of the above captioned Florida non-for-profit corporation, to be filed with your office, along with a check in the amount \$35.00 representing the requisite filing fee.

Please return a stamped copy of Amended Articles of Incorporation to our office via the enclosed self-addressed, stamped envelope provided for this purpose.

Thank you for your anticipated cooperation in this regard.

Very truly yours,

BENSON, MOYLE & MUCCI, LLP


Mark J. Loterstein
For the Firm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 PM 2:01

MJL/fmc
enclosures
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Amend

V. SHEPARD MAR 15 2001

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF SIDEKICK FOUNDATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 PM 2:01

The following provision of the Articles of Incorporation of SIDEKICK FOUNDATION, INC., a Florida not-for-profit corporation, (Document #N00000007899), filed in Tallahassee, Florida on the 27th day of November, 2000, be and it is hereby amended in the following particular:

ARTICLE IV(a), be and it is hereby amended to read as follows:

"This corporation is organized and formed exclusively for general charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). 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 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".

The foregoing amendment was unanimously adopted by the directors of the corporation on the 5TH day of March 2001. Member approval ^{was} not required.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed this Article of Amendment this 5th day of March 2001.

SIDEKICK FOUNDATION, INC.

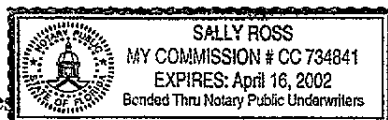
By: [Signature]
President

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared Arthur Pryor, in his capacity as President of Sidekick Foundation, Inc., known to me to be the person who executed the foregoing Article of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of March, 2001.

My Commission Expires



4/16/02

[Signature]
Notary Public, State of Florida

Arthur Pryor
P660-042-44-210-0