

Naomi B Friedman

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October 12, 2001

Florida Department of State

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

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-10/15/01--01062--007
*****43.75 *****43.75

Re: Friends of the Breast-Cancer@mun.ca Listserv, Inc.

Dear Sir or Madam:

Enclosed with regard to the above matter are an original and one copy of the Amended Articles of Incorporation of Friends of the Breast-Cancer@mun.ca Listserv, Inc., and our check, drawn payable to "Department of State," in the amount of \$43.75, representing a \$35 filing fee and \$8.75 for a certified copy of same. Also enclosed is a franked envelope, addressed to Lynn Miller, for delivery of the certified copy.

If you have any questions, please do not hesitate to call me at (305) 854-1885 daily.

Yours sincerely,

Amend
10-19-01
NBS

Naomi B Friedman

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
Articles of Incorporation
OF THE
FRIENDS OF THE BREAST-CANCER@MUN.CA LISTSERV, INC.

Article I: The name of the corporation is "Friends of the Breast-Cancer@mun.ca Listserv, Inc."

Article II: The principal place of business and mailing address of the corporation is 1975 East Sunrise Boulevard, Suite 625-A, Fort Lauderdale, Florida 33304.

Article III: The specific purpose or purposes for which the corporation is organized: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Article IV: The initial Directors are volunteers from among the members of the Breast-Cancer@mun.ca Listserv (hereinafter the "Listserv").

Article V: The names and street addresses of the initial directors are:

Lynn F. Miller
145 North 9 Avenue
Highland Park, New Jersey 08904

Naomi B Friedman
1731 NW 108 Avenue
Pembroke Pines, Florida 33026

Harriet Kay
8 Tupelo Road
Worcester, Massachusetts 01606

Sarah Webster
618 Delaware Avenue
Norfolk, Virginia 23508

Bobbie Rivere
10 Pine Valley Road
Jackson, New Jersey 08527

Janet R. Bailey
309 Staffordshire
Irving, Texas 75061

Kathleen M. Weber
7215 Glenthorne Road
Upper Darby, Pennsylvania 19082-5108

Sheila Whitlock
1 Glenwood Crescent
Stony Plain, Alberta T7Z 1A2
Canada

Judith Nielsen
334 Lauder Street
Moscow, Idaho 83843

Paula Campbell
338 Ewing Terrace
San Francisco, California 94118

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

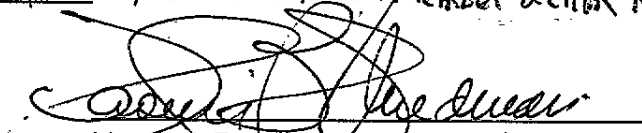
Article VI: The name and street address of the initial Registered Agent is **Marian A. Lindquist**, Esquire, 1975 East Sunrise Boulevard, Suite 625-A, Fort Lauderdale, Florida 33304.

Article VII: The name and address of the initial Incorporator is **Naomi B Friedman**, 1731 NW 108 Avenue, Pembroke Pines, Florida 33026.

Article VIII: Dissolution: 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.

The effective date of the corporation will coincide with the filing date of the corporation.

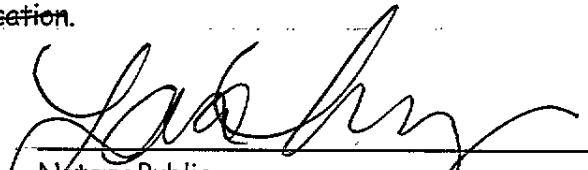
N WITNESS WHEREOF, the undersigned incorporator has adopted these Amended Articles of Incorporation on this 12 day of October, 2001. Member action not required.


Naomi B Friedman, Incorporator

STATE OF FLORIDA)
 : ss.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 12 day of October, 2001, by **Naomi B Friedman**, personally known to me or who has produced _____ as identification.

Print Notary's name and commission number


Notary Public,
State of Florida at Large

