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(Business Entity Name)

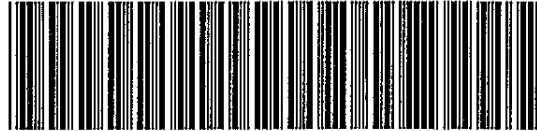
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*Amend
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COUNTY OF FLORIDA
TALLAHASSEE, FLORIDA

TRI-COUNTY BREAST CANCER SUPPORT GROUP

**P.O. BOX 38
CHIEFLAND FL, 32644**

December 22, 2003

Department of the State
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

Re: Amendment to Articles of Incorporation
Document # N01000006136

Enclosed is the amendment to the Tri-County Breast Cancer Support Group Inc. Articles of Incorporation.

Correspondence can be mailed to

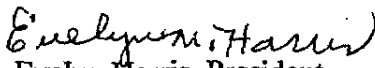
10051 NW 37th Ave
Chiefland Fl 32626

Any further questions, contact:

Glennie Case, Treasurer or
1216 S. Main Street
Chiefland Fl 32626
(352) 493-0706

Evelyn Harris, President
10051 NW 27th Ave
Chiefland Fl 32626
(352) 490-4545 or 490-5999

Sincerely



Evelyn Harris, President
Tri-County Breast Cancer Support Group, Inc.

**TRI- COUNTY BREAST CANCER SUPPORT GROUP INC.
EVELYN HARRIS, PRESIDENT
10051 NW 27TH AVE
CHIEFLAND, FLORIDA 32626**

PHONE - (352) 490- 4545 OR (352) 490- 5999

**GLENNIE CASE, TREASURER
1216 S. MAIN STREET
CHIEFLAND, FLORIDA 32626**

PHONE - (352) 493-0760

**Cover letter for revised ammendments and by laws of Tri- County Breast Cancer
Support Group Inc.**

**Department Of the State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Articles of Incorporation
N01000006136**

**Re: Admendments to
Document #**

**Sincerely Yours, *Evelyn M. Harris*
Evelyn M. Harris, President
Tri-County Breast Cancer Support Group, Inc.**



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 16, 2004

GLENNIE CASE
1216 S. MAIN STREET
CHIEFLAND, FL 32626

SUBJECT: THE TRI-COUNTY BREAST CANCER SUPPORT GROUP, INC.
Ref. Number: N01000006136

We have received your document for THE TRI-COUNTY BREAST CANCER SUPPORT GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00003128

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**THE TRI-COUNTY BREAST CANCER SUPPORT GROUP INC.
DOCUMENT #N01000006136**

Pursuant to the provision of section 617.1006 Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

The following articles are amended, added or deleted (underlines are additions, strike through are deletions):

ARTICLE III: PURPOSES

~~The specific purposes for which the corporation is organized are:~~ This corporation is organized exclusively for charitable and educational purposes, including such purposes as, but not limited to, the promotion of breast cancer awareness and ~~To promote awareness of prevention and early detection of breast cancer by the~~ through the education of the self-examination techniques and the early warning signs of cancer, and the importance of annual mammograms; and the early warning signs of cancer; to assist in finding resources to address the needs of those with breast cancer who have limited income; and to prepare meals, provide limited transportation, homemaking, and child care during treatments; provide assistance for those with breast cancer who have limited income, in finding resources to address their financial needs, meals preparation, childcare limited transportation, and in-home support during treatment periods.

ARTICLE IV: LIMITATIONS

At all times the following shall ~~operate as conditions~~ govern to restrict the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to the benefit of and be distributable to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation to the extent as would result in the loss of its exemption from federal income tax under Section 501(c)(3) of the code, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

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3. 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, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer, director, or member of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V: DIRECTORS/MEMBERS

The corporation may (but need not) have voting members, and such membership, if any, and classes there of shall be as defined in the corporation's by-laws. The management and affairs of the corporation shall be at all times operated and governed under the direction of a Board of Directors, ~~whose operations in governing the corporation shall be as defined by State statute, and by the corporation's articles of corporation and by-laws.~~ No member or director shall have any right, title, or interest in or to any property of the corporation.

The manner in which the directors are elected shall be by majority vote of the majority voting membership during the annual meeting, in accordance with the by-laws of the corporation.

The corporation's founder, Evelyn M. Harris, if she choose to, shall have a permanent position on the Board of Directors as a regular member or ex officio member.

ARTICLE VI: DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Directors and Officers Liability Insurance will be retained annually for all Directors and Officers.

ARTICLE VII: DISSOLUTION

Upon the 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 the corresponding section of any future federal tax code, or shall be distributed to a qualified 501(c)(3) organization as under section 501(c)(3) of the IRS code the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such organization or organizations, as said Court shall determine, which are organized and

operated exclusively for such purposes or is a qualified 501(c)(3) organization as under section 501(c)(3) of the IRS code

~~ARTICLE VIII: MANNER OF ELECTION OF DIRECTORS~~

ARTICLE VIII CONFLICT OF INTEREST - A Board Member (Director) or any other business or person having a conflict of interest or a conflict of responsibility on any matter involving the Corporation, shall refrain from voting on such matter. No Board member or officer or employee of the Organization shall use his or her position as a trustee or officer or employee of the organization for his/her own direct or indirect financial gain.

The date of adoption of the amendment(s) was: December 8, 2003

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval



Signature of President

Evelyn M. Harris

Printed Name

President/Board Chair

Title