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DIVISION OF CORPORATIONS

Amendment 12/9/02 DC



LEWIS, LONGMAN & WALKER, P.A.

ATTORNEYS AT LAW

HELPING SHAPE FLORIDA'S FUTURE®

November 26, 2002

ERIC ASH KRISTIN K. BENNETT W. O. BIRCHFIELD JODY LANE BROOKS WILLIAM G. CAPKO BETH ANN CARLSON MICHELLE DIFFENDERFER ROBERT P. DIFFENDERFER Kenneth W. Dodge AMY M. DUKES BRENNA MALOUF DURDEN Laura Jacobs Feagin ROSLYNN M. FERGUSON WAYNE E. FLOWERS JOHN W. FOREHAND WALTER E. FOREHAND MELISSA GROSS-ARNOLD KEVIN S. HENNESSY R. STEVEN LEWIS TERRY E. LEWIS JAMES W. LINN ANNE LONGMAN G. STEPHEN MANNING DAVID E, RAMBA KENNETH G. SPILLIAS

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

Re: Courage to Dream, Inc.

Articles to Amendment to Articles of Incorporation

🥏 🦙 Reply to: West Palm Beach

Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Courage to Dream, Inc. and a check in the amount of \$52.50 which represents the filing fee and for a certified copy of same. If you should have any questions or concerns, I can be reached at West Palm Beach address and phone number.

Sincerely,

Kenneth W. Dodge

much W. Da

www.llw-law.com

EDWIN A. STEINMEYER GLENN E. THOMAS

STEPHEN A. WALKER

Jacksonville Office 9428 Baymeadows Road Suite 625 Jacksonville, Florida 32256 (904) 737-2020 Fax: (904) 737-3221

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Suite 300
Tallahassee, Florida 32301
(850) 222-5702
Fax: (850) 224-9242

Wost Palm Beach Office 1700 Palm Beach Lakes Boulevard, Suite 1000 West Palm Beach, Florida 33401 (561) 640-0820 Fay: (561) 640-8202 /mmw enc:

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Courage to Dream, Inc.

N01000007170

Document Number of Corporation (If Known)

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(s) adopted: The following Article VII is hereby added

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation or organization 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 or organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation or organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (a) by a corporation or organization exempt from 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 a corporation or 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.)

Upon the dissolution of the corporation or 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 purposes.

SECOND:

The date of the adoption of the amendment(s) was: _

THIRD:

Adoption of Amendment (check one)

The amendment(s) was(ware) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

6295 Lake Worth Rd. • Bay # 35-40 • Lake Worth, FL. 33463 • (561) 966-7640 • Fax 966-3355

ARGENTINA ARTS ORGANIZATION OF PALM BEACH



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there are no members of members entitled to vote on the amendment. I			
amendment(s) was(were) adopted by the boa	rd of directors.		
* PatrelaC	dur'		
Signature of Chairman, Vice Chairma	an, President or other officer		
* ESTRELLA	ARIDS		
Typed or printed name			
President	11/18/02		
Title	The		