

No2000004495

(Requestor's Name)

EDWARD DINNA, ESQ.
719 Intracoastal Dr.
Ft. Lauderdale, FL 33304

(City/State/Zip/Phone #)

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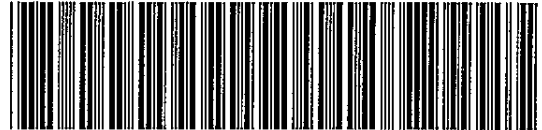
(Business Entity Name)

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MEMO

TO: Dept. of Corporation

FROM: *Debra L. Kravitz, Paralegal*

DATE: 02/11/03

RE: National Spinal Cord Society for the Cure of Paralysis, Inc.

Please forward me a certified copy of the Amendment to file with the Dept. Of Revenue.

Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION (Not for Profit)

of

National Spinal Cord Society for the Cure of Paralysis, INC.

NO2000004495

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: Amendments adopted: Article III and Article V are being amended to read:

Article III PURPOSE:

The purpose of the corporation is for the promotion of disabled individuals in a barrier free society. Said organization is organized exclusively for charitable, Religious, education, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Article V DIRECTORS/OFFICERS

1. Lewie Edward Swindle, IV, 1961 S.W. 46th Terrace, Fort Lauderdale, Florida 33317
2. David Chipman, 2477 E. Sunrise Blvd., Fort Lauderdale, FL 33304
3. Edward T. Dinna, 2477 E. Sunrise Blvd., Fort Lauderdale, FL 33304

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or other wise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or

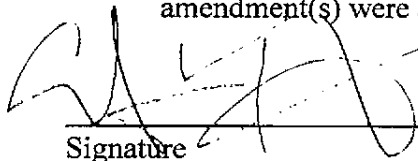
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corresponding section of any future federal tax code.

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 Internal Revenue Code, or corresponding section of any future federal Tax code, or 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 organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendments was February 6, 2003.

THIRD: There are no members or members entitled to vote on the amendment. The amendment(s) were adopted by the board of directors.


A handwritten signature in black ink, appearing to read 'Edward T. Dinna', is written over a horizontal line.

Signature

Edward T. Dinna.

Director 2/06/03