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T BROWN OCT 1 3 2003

CANCER PREVENTION FOUNDATION, INC. 12959 HUNT CLUB ROAD NORTH JACKSONVILLE, FLORIDA 32224 904 223-7204 904 223-7750 FAX

September 29, 2003

Dear Florida Division of Incorporations-Amendment Section,

We have removed Brian T. Flaherty as a Director of our Non Profit Corporation and have replaced him with Mark C. Franzoni to be the new Treasure/Director.

Thankyou

Ava Electris Cannie CEO/President/Director

ARTICLES OF AMENDMENT
to 030C7-6 PH 2:41
to O30CT ED ARTICLES OF INCORPORATION CARRY OF STATE of
of FLORIDA
Concer Prevention Foundation, Inc. (present name)
NO 2000069 % (Document Number of Corporation (If known)
(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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Article VII
ADD Mark C. Franzoni as Tresuren/Director
Athantic Beach, Flori PA 32233
coeire semoved:
Brian T. Flaherty 2515 Annistan Road
Jacksonville, Fl. 32046
SECOND: The date of adoption of the amendment(s) was: Second 29, 2003 THIRD: Adoption of Amendment (CHECK ONE)
- Adoption of Americanone (crizes only)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
1 1 1 1 1 S
Signature of Chairman, Vice Chairman, President or other officer
Ava Electris Cannie Typed or printed name