

N03000010544

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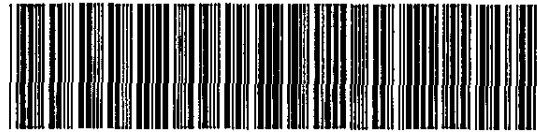
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Amend

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JOHN D. GALLUZZO, P.A.

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Fern Park, Florida 32730
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JOHN D. GALLUZZO
*Board Certified
Criminal Trial Lawyer*

Please reply to:
P. O. Box 300427
Fern Park, FL 32730-0427

July 13, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *National Intercollegiate Soccer Officials Association Foundation Fund, Inc.*

Dear Sirs:

Please find enclosed the original Articles of Amendment along with Check No. 5975 in the amount of \$43.75, for the filing fee and certified copy fee for the above-listed corporation. Please send by return mail in the enclosed self addressed stamped envelope the certified copy of the Articles of Amendment.

Thank you in advance for your assistance in this matter.

Very truly yours,


John D. Galluzzo

JDG:bg
Enclosures

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

**NATIONAL INTERCOLLEGIATE SOCCER OFFICIALS
ASSOCIATION FOUNDATION FUND, INC.**

Document Number N03000010544

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 adopted:

**ARTICLE IX
Inurement and Income**

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 otherwise 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 corresponding section of any future federal tax code.

**ARTICLE X
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

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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.

SECOND: The date of adoption of the amendment was: July ~~28~~²⁹, 2004.

There are no members of members entitled to vote on the amendment.
The amendment was adopted by the board of directors.



Chairman, Raymond Bernabei

Executed this 28th day of July, 2004.