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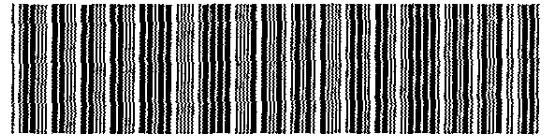
(Business Entity Name)

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04 MAY 28 PM 4: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
from  
6/2/04*

**WOLNITZEK & ROWEKAMP, P.S.C.**

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OF COUNSEL:  
DONNA M. BLOEMER†

May 22, 2004

Office of the Secretary of State  
Divisions of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Amended Articles of Incorporation for the Michael Bradley Family Foundation

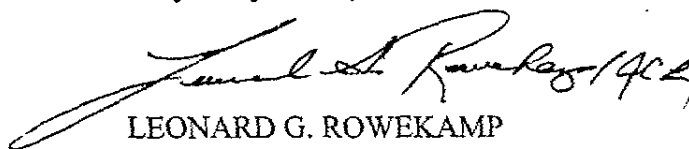
Dear Division of Corporations:

Enclosed please find the Amendment to the Articles of Incorporation for the above referenced business, along with the required filing fee of \$35.00.

I have included two additional copies, and would appreciate it if you would provide our office with file stamped copies in the envelope provided.

Should you have any questions, or need additional information, please feel free to call.

Very Truly Yours,

  
LEONARD G. ROWEKAMP

LGR:jl  
enclosure

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

MICHAEL BRADLEY FAMILY FOUNDATION, INC.

(present name)

N04000000448

(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.)

See attached sheets adding Articles VIII, IX, X and XI.

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**SECOND:** The date of adoption of the amendment(s) was: May 18, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

- 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.



Signature of Chairman, Vice Chairman, President or other officer

Michael Bradley  
Typed or printed name

President                      5-20-04  
Title                                      Date

**Attachment Adding Articles VIII, IX, X and XI to the Articles of Incorporation of Michael Bradley Family Foundation, Inc.**

Corporate Document N04000000448

**ARTICLE VIII**

The corporation is organized and shall be operated exclusively for religious and educational purposes, as described within Section 501 (c)(3) of the Internal Revenue Code (or the corresponding provisions of any later Federal tax laws) including for such purposes to provide a safe and nurturing environment for children and young adults and for the purpose of engaging in any other activity falling within the purposes of the corporation and permitted for an organization exempt under said Section 501 (c)(3).

**ARTICLE IX**

The corporation shall be irrevocably dedicated to, and operated exclusively for, non-profit purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation 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 Article VIII hereof.

**ARTICLE X**

In carrying out the corporate purposes described in Article VIII, the corporation shall have all the powers granted by the laws of the State of Florida, except as follows, and as otherwise stated in these Articles:

a.) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation

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.

b.) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

1. By a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding provisions of any subsequent federal tax laws.

2. By a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or the corresponding provisions of any later federal tax laws.

#### **ARTICLE XI**

In the event of dissolution of the Corporation, the Board of Directors shall, after making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to such organization or organizations operated and organized exclusively for religious or educational purposes, as shall at the time qualify as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code (or the corresponding provision of any later federal tax law), as the Board of Directors shall determine.