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**DONALD B. DEMPSEY, P.A.**

CERTIFIED PUBLIC ACCOUNTANT

**TRANSMITTAL LETTER**

DONALD B. DEMPSEY, C.P.A.\*  
N. JANE MEDICK, E.A.\*\*

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

**SUBJECT:** CHILDREN'S CANCER FOUNDATION, INC. - N04000001184

Enclosed are an original and one(1) copy of the Amended Articles of Incorporation for Children's Cancer Foundation, Inc. (N04000001184) and a check for \$35.00 for filing fee.

**FROM:** Donald B. Dempsey, P.A.  
451 E. Graves Avenue  
Orange City, FL 32763  
(386) 774-6226



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 17, 2004

DONALD B. DEMPSEY, P.A.  
451 E. GRAVES AVENUE  
ORANGE CITY, FL 32763

SUBJECT: CHILDREN'S CANCER FOUNDATION, INC.  
Ref. Number: N04000001184

We have received your document for CHILDREN'S CANCER FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 404A00040511

**DONALD B. DEMPSEY, P.A.**

CERTIFIED PUBLIC ACCOUNTANT

DONALD B. DEMPSEY, C.P.A.\*  
N. JANE MEDICK, E.A.\*\*

June 22, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

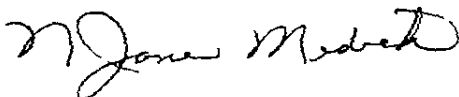
Attention: Maryanne Dickey

Re: Children's Cancer Foundation, Inc.  
Ref. Number: N04000001184  
Letter Number: 404A00040511

Dear Ms. Dickey:

Pursuant to your letter of June 17, 2004, a copy of which is attached, we have redrafted the Articles of Amendment to the Articles of Incorporation of Children's Cancer Foundation, Inc., and are enclosing an original and one copy. Please file and return the duplicate copy to us at your earliest convenience. If you have any questions or need any additional information, please do not hesitate to call.

Sincerely,



N. Jane Medick, E.A.

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHILDREN'S CANCER FOUNDATION, INC.  
N04000001184**

*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. The date of adoption of the amendments was June 7, 2004. There are no members or members entitled to vote on the amendments; therefore, the amendments were adopted by the board of directors.*

**Amendments adopted:**

**ARTICLE II: PURPOSE**

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.

**ARTICLE IX: INUREMENT OF INCOME**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

**ARTICLE X: LEGISLATIVE OR POLITICAL ACTIVITIES**

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 (including the publishing or distribution of statements) for any political campaign on behalf of any candidate for public office.

**ARTICLE XI: OPERATIONAL LIMITATIONS**

Notwithstanding any other provisions of these articles or amended articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**ARTICLE XII: DISSOLUTION CLAUSE**

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county

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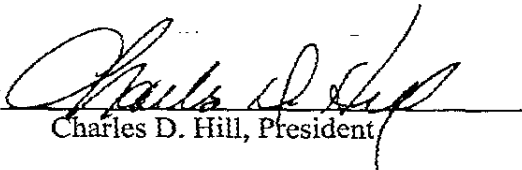
in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

All other Articles of the original Articles of Incorporation filed on January 29, 2004 remain unchanged.

These Amended Articles of Incorporation are hereby signed and dated this 7 day of June, 2004.

CHILDREN'S CANCER FOUNDATION, INC.

By:

  
Charles D. Hill, President

ATTEST:

  
Bobbie Tartaglino, Secretary