

AUG-18-2005

4:43

GUNSTER, YOAKLEY

P.01/03

ND4000009574

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BASIC AMENDMENT

THE RYAN LICHT SANG FOUNDATION, INC.

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Rs 8/19/05
Amend INC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RYAN LICHT SANG FOUNDATION, INC.
N04000009574**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is being amended in its entirety so that it will now read:

**"ARTICLE I
NAME**

The name of the Corporation shall be: The Ryan Licht Sang Bipolar Foundation, Inc."

SECOND: Amendment adopted: Section 1 of Article III is being amended in entirety so that it will now read:

"1. The Ryan Licht Sang Bipolar Foundation, Inc. (the "Corporation") is organized and dedicated to fostering awareness, understanding and research for child and adolescent bipolar disorder. In the event that a cure is found for bipolar disorder, then the Corporation shall be dedicated to fostering awareness, understanding and research for other child and adolescent mental disorders. The Corporation is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code")."

THIRD: The date of the amendment's adoption is June 21, 2005.

FOURTH: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 21st day of June 2005.

AUG-18-2005 14:43

GUNSTER YORLEY

P.03/03

THE RYAN LIGHT SANG BIPOLAR
FOUNDATION, INC.

By: Joyde Licht Sang
Joyde Licht Sang, President