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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	Cure 4 Diabetes Foundation, Inc.
DOCUMENT NUMBER:	N04000010041
The enclosed Articles of Amenda	nent and fee are submitted for filing.
Please return all correspondence of	concerning this matter to the following:
Frank Menke III	
	(Name of Contact Person)
Cure 4 Diabetes Founda	ation, Inc.
	(Firm/ Company)
2524 S. Osprey Ave.	
	(Address)
Sarasota, FL 34239	
	(City/ State/ and Zip Code)
For further information concerning	g this matter, please call:
Eileen Burnjas	at (941) 364-9285
(Name of Contact Per	son) (Area Code & Daytime Telephone Number)
Enclosed is a check for the follow	ving amount:
	Filing Fee & S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corpo P.O. Box 6327	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

of

FILED

Cure 4 Diabetes Foundation, Inc.

ALLAHASS FOR STATE

(Name of corporation as currently filed with the Florida Dept. of State) FLORIDA

N04000010041

(Document number of corporation (if known)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article			
Number(s) and/or Article Ti	tle(s) being amended, added or deleted	: (BE SPECIFIC)	
Article V - Initial Directors and/or Officers: Amend to read as follows:			
President: Frank Menke III	Secretary & Treasurer: Linda Menke	(Delete Craig Menke)	
Add Article VIII - Dissolution Pr	rovision - as follows:		
Jpon dissolution of the organiz	zation, all remaining assets must be used	exclusively for exempt purposes	
by the Edmonton Protocol Med	dical Research Project.	- Control of the Cont	
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(Attach additional pages if necessary)

(continued)

The date of	adoption of the amendment(s) was: 12-7-04
Effective da	ate if applicable:
	(no more than 90 days after amendment file date)
Adoption o	f Amendment(s) (CHECK ONE)
	The amendment(s) was (were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The mendment(s) was (were) adopted by the board of directors.
Signed this	7th day of December 2004
	Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Frank Menke III
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35