

N05000007601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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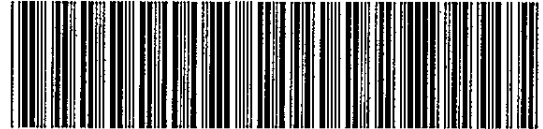
(Business Entity Name)

(Document Number)

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700062309507

*Amend
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FL 32399

05 DEC 23 AM 8:57

FILED

12/23/05--01025--009 *43.75

December 20, 2005

Document # N05000007601
The Linda Roland Foundation for Amputees Inc
PO Box 898
Tarpon Springs, Fl 34688-0898

Department of State
Division of Corporation
PO Box 6327
Tallahassee, Fl 32314

To Whom It May Concern,

As required by the Internal Revenue Service, I have amended the Articles of Incorporation for The Linda Roland Foundation for Amputees Inc. The Internal Revenue Service is requiring evidence that these amendments have been filed and approved by the appropriate state officials. Your timely response to this matter would be greatly appreciated, as our foundation has been given a deadline to meet specific requirements. Please notify me by phone if anything additional needs to be completed. I have included a check in the amount of \$43.75 to file and receive a certified copy.

Sincerely,

A handwritten signature in black ink, appearing to read 'Krista J Braden', written over the word 'Sincerely,'.

Krista J Braden, Managing Director
Phone (727) 432-3294
Fax (727) 943-9819

Articles of Amendment
to
Articles of Incorporation
of

THE LINDA ROLAND FOUNDATION FOR AMPUTEES, INC.

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

N0500007601

(Document number of corporation (if known))

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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(SEE ATTACHED)

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 12/20/05

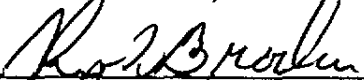

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

FILED
05 DEC 23 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Linda Roland Foundation for Amputees Inc.
Document # N05000007601
ARTICLES OF INCORPORATION
Amendments

Organization Provisions:

- 1) Said Organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2) 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 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 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 future tax code.
- 3) 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 Code, or corresponding section of ant future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle 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.

| | | |
|---|------------------------|----------|
|  | Krista J Braden | 12/20/05 |
| TER | SIGNATURE/PRINTED NAME | DATE |
|  | Krista J Braden | 12/20/05 |
| MANAGING DIRECTOR | | DATE |