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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESECT

THE NANCY MACKLE STRINGER FOUNDATION, INC.

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EMPIRE CORP KIT

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Articles of Amendment to Articles of Incorporation

FILED

O7 SEP 17 MID: 1

SECRETARY OF STATE
SALLAHASSEE, FLOR

The Nancy Mackle Stringer Foundation Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N05000007730

(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)

Article III is being amented to read:

The specific purpose for which the corporation is organized:

Cancer Research. 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

the corresponding section of any future federal tox code.

Add Article VIII - See attached

(Attach additional pages if necessary)
(continued)

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ARTICLE VIII

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 any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal 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.

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The date of adoption of the amendment(s) was \(\frac{9/17/07}{} \) Effective date if applicable: (no more than 90 days after amendment file date)	
Adoption of Amendment(8)	(CHECK ONE)
	s (were) adopted by the members and the number of votes cast s sufficient for approval.
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.
משפל ומוליטיאול	ries chairfold of the board, provident or other officer- if directors and, by an incorporator- if in the hands of a mension, trustee, or is fiduciary, by that fichiciary.)
	es Stringer Ur-
	President
	Titic of parson signing)

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