

N080000007610

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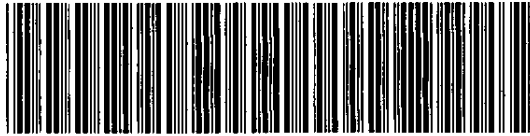
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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 FEB 25 PM 1:31

Amend
@ 3/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOOT Foundation, Inc.

DOCUMENT NUMBER: N08000007610

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dino M. Scanio
(Name of Contact Person)

(Firm/ Company)

6215 Spring Oak Ct
(Address)

Tampa, FL 33625
(City/ State and Zip Code)

dinoms@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dino M. Scanio at (813) 477-1219
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
To
Articles of Incorporation
Of**

STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB 25 PM 1:31

FOOT Foundation, Inc.

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

N08000007610

Document number of corporation

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

FOOT Foundation, Inc. has adopted the following Amendments to our Articles and is hereby filing our Amendments with the Secretary of State. The Amendments do not require approval of members. The Amendments were approved by a sufficient vote of the Board of Directors.

Amendment 1. Date Adopted February 18, 2010

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To provide orthotic and prosthetic services to children and adults of impoverished countries.

Amendment 2. Date Adopted February 18, 2010

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3) of the Internal Revenue Code. Any such assets not disposed of shall be disposed of by the

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 18th day of February, 2010.

Signature

A handwritten signature in black ink, appearing to read "Dino M. Scanio", written over a horizontal line.

Name

Dino M. Scanio

Title

President