

N11000005809

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2011 AUG -1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Spoke to Maureen Thomas
The trustees are
the members
AOR 8/4/11

**CRANDELL AND ASSOCIATES, INC.
ACCOUNTING, TAX AND BUSINESS CONSULTANTS
120 E. OAKLAND PARK BLVD., SUITE 106
FT. LAUDERDALE, FL 33334-1106**

crandellsoffice@bellsouth.net

**TELEPHONE (954) 565-9903
FAX (954) 565-7254**

July 27, 2011

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Re: PUSHING PINK TO ERADICATE BREAST CANCER INCORPORATED

Document Number: N110000005809

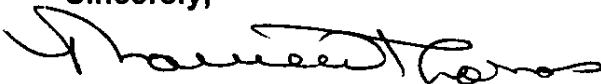
We enclose Articles of Amendment for the above-noted corporation, in duplicate, for due process of registration with your offices.

The appropriate fees of \$43.75 are also enclosed. Please return the certified copies of the Articles of Amendment directly to us on behalf of our client.

We will appreciate you expediting this request. Should you have any questions or require any further information, please call our offices.

Thank you for your attention to the above.

Sincerely,



**Maureen A. Thomas
For The Firm**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2011 AUG -1 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607 Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name and document number of the corporation are:

PUSHING PINK TO ERADICATE BREAST CANCER INCORPORATED

DOCUMENT NUMBER: N11000005809

SECOND: The following amendments to the Articles of Incorporation were adopted and or added by the corporation:

ARTICLE II: The mailing address of the corporation is changed to:

P.O. BOX 121406
FORT LAUDERDALE, FL 33311 US

ARTICLE III: Article III is amended to read:

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO ASSIST WOMEN DIAGNOSED WITH BREAST CANCER EMOTIONALLY, FINANCIALLY AND SPIRITUALLY TO BUILD STRENGTH TO FIGHT THIS DISEASE.

ARTICLE VII: Article VII is amended to read:

The initial officers, directors and trustees of the corporation are changed to:

Title: PRESIDENT, TREASURER, TRUSTEE, DIRECTOR
KIMBERLY D. SMITH
9600 N.W. 7TH CIRCLE
PLANTATION, FL 33324 US

Title: VICE-PRESIDENT, TRUSTEE, DIRECTOR
MAC KINLEY SMITH
3719 N.W. 1ST COURT
FT. LAUDERDALE, FL 33311 US

Title: SECRETARY, TRUSTEE, DIRECTOR
LODIS R. SMITH
3719 N.W. 1ST COURT
FT. LAUDERDALE, FL 33311 US

Title: TRUSTEE, DIRECTOR
MARITZA PABLO
2761 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33311 US

Title: TRUSTEE, DIRECTOR
CARLA CANTOR
2060 RIVERLAND ROAD
FT. LAUDERDALE, FL 33312 US

Title: TRUSTEE, DIRECTOR
MARK CANTOR
2060 RIVERLAND ROAD
FT. LAUDERDALE, FL 33312 US

Title: TRUSTEE, DIRECTOR
DANA VIGGIANO
3414 FRANKLIN AVENUE
MIAMI, FL 33133 US

Title: TRUSTEE, DIRECTOR
CYMONNE SMILEY
86227 FIELDSTONE DRIVE
YULEE, FL 32097 US

Title: TRUSTEE, DIRECTOR
ELIZABETH BAIN
2810 N.W. 211TH STREET
CAROL CITY, FL 33167 US

Title: TRUSTEE, DIRECTOR
FRANCES LOUISE BIRMINGHAM
713 N.E. 7TH COURT
FT. LAUDERDALE, FL 33305 US

ARTICLE IX: Article IX is added to read:

THIS CORPORATION CERTIFIES THAT NO PART OF THE NET EARNINGS SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FUTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THREE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (a) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (b) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(c)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE X: Article X is added to read:

UPON DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR THE 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 SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURIDICITION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION 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.

THIRD: These amendments were adopted by all trustees and directors
of the Corporation on this 27th day of July, 2011.

Pushing Pink to Eradicate Breast Cancer Incorporated

BY: Kimberly Smith
Kimberly Smith
President, Trustee, Director