

America Sevens Foundation

Anti-Drug Abuse
Information & Education Center

652 N.E. 77th Street
Miami, Florida 33138
Telephone (305) 758-8988

January 19, 1999

N15999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

300002749523--0
-01/21/99--01056--029
*****52.50 *****52.50

Dear Sirs or Medames,

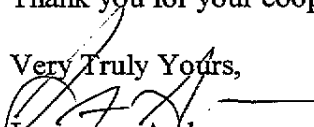
Enclosed please find Articles of Amendment to Articles of Incorporation of America Sevens Foundation, Inc. and attachment of Article Two being amended.

Also find a check in the amount of \$52.50 for the filing fee and two certified copies of the filed Articles of Amendment.

Please forward these to the address listed above.

Thank you for your cooperation in this matter.

Very Truly Yours,


Lawrence Andrus
President/Chairman of the Board
America Sevens Foundation, Inc.

Amend
1-27-99
PMS

FILED
99 JAN 21 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRACK • COCAINE • PARAPHERNALIA
PARENTS BE AWARE

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

AMERICA SEVENS FOUNDATION, INC

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article Two-being amended to include: (see attached)

FILED
99 JAN 21 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

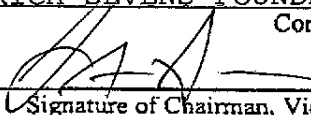
SECOND: The date of adoption of the amendment(s) was: January 19, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

AMERICA SEVENS FOUNDATION, INCORPORATED

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

LAWRENCE ANDRUS

Typed or printed name

President/Chairman of the Board

Title

January 19, 1999

Date

January 19, 1999

Attachment for Articles of Amendment to Articles of Incorporation of America Sevens Foundation, Inc.

Article Two

Amendment 1(a) 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.

Amendment 1 (b) 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 on of propaganda, or otherwise attempting to influence legislation, and the organization shall 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 under 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 any future federal tax code.

Amendment 1 (c) 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.