

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

Dear Sir/Madam:

Enclosed is an amendment to the Articles of Incorporation for the Central Florida Down Syndrome Association, Inc. as requested by the IRS Tax Exempt Division to meet application requirements.

A check in the amount of \$87.50 for the filing fee and one certified copy is also enclosed. Please mail the certified copy to:

Central Florida Down Syndrome Association, Inc. P.O. Box 947541 Maitland, FL 32794-7541

If you need additional information, you may contact:

maia Webs

Patricia Webb at (407) 875-3827

Thank you for your assistance.

Sincerely,

Patricia Webb

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Amend

WS MAY 1 1 1998

ARTICLES OF AMENDMENT

to

98 MAY -4 AM 10: 25

ARTICLES OF INCORPORATION

1ALLAHASSEE, FLORIDA

Central Horida Down Syndrome Association, Onc.

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.

The date of adoption of the amendment(s) was: May 1, 1998

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

Amendment I to Article V Limitation of Corporate Powers See attached page

SECOND: 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.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
Patricia 5. Webb
Typed or printed name
Executive Officer, News lotter May 1, 1998 Title

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Central Florida Down Syndrome Association, Inc. 59-3124673

ARTICLE V LIMITATION OF CORPORATE POWERS AMENDMENT I

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 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 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.

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.