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FILED
00 DEC 14 4 52
TAMPA, FLORIDA
*OF COUNSEL

PLEASE REPLY TO CLEARWATER

FILE NO.

October 17, 2000
Oct 8, 2000

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Re: Articles of Amendment to Articles of Incorporation
Document No. N94000004895

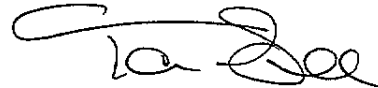
Dear Sir or Madam:

Enclosed for filing are fully executed original Articles of Amendment to Articles of Incorporation and our client's check in the amount of \$43.75 for the filing fee and Certificate of Amendment. Please file the enclosed Articles of Amendment and return the Certificate of Amendment to my attention in the enclosed self-addressed stamped envelope.

In the event you require additional information, please contact me immediately via collect telephone call at (800) 523-1818 to avoid delay in mailing.

Sincerely,

JOHNSON, BLAKELY, POPE,
BOKOR, RUPPEL & BURNS, P.A.



Tami Lee Meagher, Legal Assistant

NC
12-21-00
BWS

:tlm

Enclosures

cc: Peter A. Rivellini, Esquire
224522.01

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PROSTATE CANCER RESOURCE NETWORK, INC.

FILED

00 DEC 14 AM 8:52

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of PROSTATE CANCER RESOURCE NETWORK, INC., does hereby certify that the Amendment provided for herein was adopted by the members and directors on the 7th day of ~~October~~, 2000.

December

1. Amendment Adopted:

(a) Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

The name of the corporation is DATTOLI CANCER FOUNDATION, INC."

(b) Article III of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE III

1. This corporation is organized and shall be operated as a corporation not for profit, exclusively for charitable and educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.

2. 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 be empowered to make the election authorized under Section 501(h) of the Code. 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.

Prepared by:
Peter A. Rivellini, Esquire
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3. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code.

4. Solely for the above purposes, this corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon corporations not for profit, including, but without limitation thereon, to receive gifts, bequests and contributions in any form, to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the above purposes."

2. Member's Approval: The members entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Members, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the members.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 8th day of ~~October~~, 2000.
December

PROSTATE CANCER RESOURCE
NETWORK, INC.

By: *Suzanne A. Baginski*
Suzanne A. Baginski, Secretary