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JOSEPH & MAREES, P.A.

6320 ST. AUGUSTINE ROAD, BUILDING TEN
JACKSONVILLE, FLORIDA 32217-2813

RAYMOND B. JOSEPH
MICHAEL J. MAREES
GARY F. JOSEPH

FILED
MAR 25 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 20, 1997

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32304

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-03/25/97--01099--005
*****87.50 *****87.50

RE: Dogwood Invitational, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	<u>\$52.50</u>
Total	\$87.50

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Michael J. Marees
MJM/bl
Enclosures

Amend

VS MAR 28 1997

ARTICLES OF AMENDMENT

Pursuant to the provisions of Florida Statute Section 617.016, the Articles of Incorporation of DOGWOOD INVITATIONAL, INC., a Florida corporation, are hereby amended in the following particulars:

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ARTICLE III. PURPOSE

The purpose for which this corporation is organized is to conduct fund raising activities to benefit medical research relating to breast cancer.

(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.

(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 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, corresponding section of any future federal tax code, or (b) by an organizations, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

There being no other members admitted, the foregoing amendment was adopted by the directors of the corporation on the 21st day of March, 1997.

Signed this 21st day of March, 1997.


Anthony D. Jarzyna, President


Jacoby Pittman, Secretary

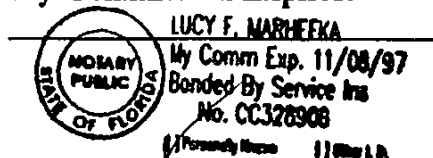
STATE OF FLORIDA)
COUNTY OF DUVAL)

I certify that on this date before me, Anthony D Jarzyna,
an officer duly authorized in the state and county named above to take
acknowledgments, personally appeared Anthony D. Jarzyna, [☒] personally
known to me or [] who produced _____ as identification and
proved to my satisfaction that they are the persons described above, and who
executed the foregoing Articles of Amendment and they acknowledged before me
that they executed the same.

Executed and sealed by me at Duval County, Florida on
this 24th day of March, 1997.

Lucy F. Marhefka
Notary Public

My Commission Expires:



STATE OF FLORIDA)
COUNTY OF DUVAL)

I certify that on this date before me, Jacoby Pittman,
an officer duly authorized in the state and county named above to take
acknowledgments, personally appeared Jacoby Pittman, [] personally known to
me or [☒] who produced DRIVERS LICENSE as identification and proved to
my satisfaction that they are the persons described above, and who executed the
foregoing Articles of Amendment and they acknowledged before me that they
executed the same.

Executed and sealed by me at Duval County, Florida on
this 24th day of March, 1997.

Lucy F. Marhefka
Notary Public

My Commission Expires:

