

N96000000359

LAW OFFICES  
WEIDNER & WORTELBOER

JEANINE H. CORIS  
DONALD W. WEIDNER  
ROBERT L. WORTELBOER

10161 CENTURION PARKWAY NORTH, SUITE 190  
JACKSONVILLE, FLORIDA 32256  
TELEPHONE (904) 641-0004  
FACSIMILE (904) 641-0760

FILED  
97 JAN 13 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
CRYSTAL H. FORTNER  
ADMINISTRATOR

January 10, 1997

Personal & Confidential  
Via Regular U.S. Mail

Division of Corporation  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/14/97--01082--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

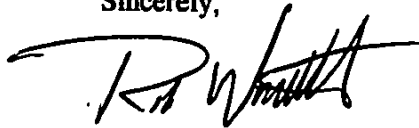
Re: Filing Amended Articles of Incorporation for Kayaking For  
Cancer, Inc.  
Document Number: N96000000359

Dear Division of Corporation:

Please find enclosed the above entitled document for filing and our check in the  
amount of (\$35) thirty-five dollars for said filing.

Thank you for your prompt attention to this matter.

Sincerely,



Robert L. Wortelboer, Esquire

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Amend

VS JAN 22 1997

**AMENDED ARTICLES OF INCORPORATION  
OF**

**KAYAKING FOR CANCER, INC.**

FILED  
97 JAN 13 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Article IX, Section 9.1 of the Articles of Incorporation and Chapter 617 Florida Statutes, **KAYAKING FOR CANCER, INC.**, a Florida Not For Profit Corporation, hereinafter referred to as the "*Corporation*", files these Articles of Amendment.

1. Article III of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**ARTICLE III.  
PURPOSE**

**SECTION 3.1. Purposes.** This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, which include the raising of money to promote awareness, research and prevention of cancer through 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.

**SECTION 3.2 Political Activity** No substantial part of the activities of 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 any candidate for public office.

**SECTION 3.3 Non-Exempt Activity** Notwithstanding any other provision of these Articles of Incorporation, Corporation 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 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.

2. Article VI, Section 6.3 of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**SECTION 6.3. Compensation.** The Board of Directors is hereby specifically authorized to make provision for reasonable compensation persons, provided however, no part of the net earnings of Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that Corporation's Board of Directors 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.


3. Article XI, Section 6.4 is deleted.

4. A new Article X, Section 10.2 shall be added to the Articles of Incorporation of Corporation as follows:

**SECTION 10.2 Disbursement of Assets Upon Dissolution** Upon the dissolution of 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 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.

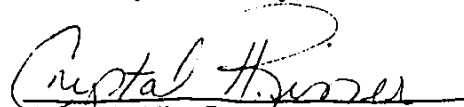
This Corporation does not currently have any members. Therefore, in accordance with Section 617.1006, Florida Statutes, Article IX, Section 9.1 of the Articles of Incorporation the foregoing Amendments to the Articles of Incorporation of the Corporation was duly adopted and approved by the Board of Directors of Corporation on January 10, 1997.

IN WITNESS WHEREOF, the Vice President of the Corporation has executed these Articles of Amendment as of the 10th day of January, 1997.

  
W. N. Russell Huseman, Vice President of  
Kayaking For Cancer, Inc.

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DUVAL     )

The foregoing instrument was acknowledged before me by W. N. Russell Huseman, Vice President of Kayaking For Cancer, Inc. this 10th day of January, 1997.

  
Notary Public, State of Florida  
at Large.

My Commission Expires:

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CRYSTAL H RINER  
My Commission CC499934  
Expires Oct. 08, 1999