

N960000000768

AND COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

Ronald S. Gelber, CPA

Darlene A. Rogers, CPA

DECEMBER 19, 1996

STATE OF FLORIDA
5050 WEST TENNESSEE STREET
TALLAHASSEE, FL 32399

400002040344--6
-12/27/96--01146--001
*****35.00 *****35.00

GENTLEMEN:

ENCLOSED, PLEASE FIND ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION FOR FLORIDA BREAST CANCER COALITION, INC.

PLEASE EXPEDITE THIS AMENDMENT AS WE MUST RESPOND TO THE
IRS BY 12/30/96.

SINCERELY,

Ronald S. Gelber, CPA

RONALD S. GELBER, CPA

FILED
96 DEC 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/4
Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA BREAST CANCER COALITION, INC.

FILED
96 DEC 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The articles of incorporation are amended to include the following provisions:

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 organization under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 © (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 © (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 © (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 is then located, exclusively for such purposes or to such

organization(s), as said Court shall determine are organized and operated exclusively for such purposes.

SECOND: The date of the amendment's adoption: December 15, 1996.

THIRD: The amendment was adopted by the Board of Directors without member action and member action was not required.

FLORIDA BREAST CANCER COALITION, INC.

BY: 
BARBARA GELBER, TREASURER