

N96000002386

Ovarian Cancer Foundation
1108 Jasmine Avenue, Fort Pierce, Florida 34982
(561)461-6745

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

FILED
96 MAY 13 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please amend Article IV of the Articles of Incorporation for Points of Life Incorporated to read as follows:

Delete the current article and replace it with;

The corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.) More specifically the purpose of the organization is to assist in the early detection of ovarian cancer and ultimately a cure.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal Tax code.)

Thank you for attention to this matter. If there are further questions please call Vonda Lee Dixon (561) 461-7355 (work phone).

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-05/13/99--01057--001
*****43.75 *****43.75

Sincerely,

Vonda Lee Dixon

Vonda Lee Dixon
Points of Life
1108 Jasmine Avenue
Ft. Pierce, FL 34982

AMEND
DEC 5/20

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Points of Life Inc.

(present name)

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Amend Article IV of the articles of Incorporation of Points of Life, Inc. to read such as attached replacement. (See letter)

SECOND: The date of adoption of the amendment(s) was: April 21, 1999

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.

Points of Life, Inc.

Corporation Name

Vonda Lee Dixon

Signature of Chairman, Vice Chairman, President or other officer

Vonda Lee Dixon

Typed or printed name

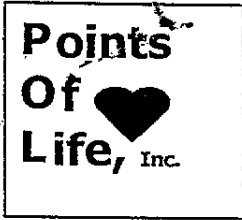
President

Title

April 21, 1999

Date

FILED
99 MAY 13 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Ovarian Cancer Foundation

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Thank you for attention to this matter. If there are further questions please call Vonda Lee Dixon (561) 461-7355 (work phone).

Sincerely,

A handwritten signature in cursive script that reads "Vonda Lee Dixon".

Vonda Lee Dixon
Points of Life
1108 Jasmine Avenue
Ft. Pierce, FL 34982