

N 9600003520

JERALD A. GOLDSTEIN, Esq.
Of Counsel

THE PLAZA, SUITE 301
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
(407) 395-7745
FAX: (407) 394-0891

December 23, 1996

Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
97 JAN 21 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300002-23-9
12/31/96-01055-013
*****35.00 *****35.00

Re: S.A.N.E., Inc., a Florida Non-Profit Corporation

Dear Sir/Madam:

Enclosed are two duly executed copies of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation.

Please file the enclosed Articles of Amendment and, upon completion of the filing process, return a certified copy to the undersigned in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Jerald A. Goldstein

JAG/dls
Enclosures

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12/24
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A. D. Daston
\$500

**KAUFFMAN & SCHWARTZ, P.A.
ATTORNEYS AT LAW**

**JERALD A. GOLDSTEIN, Esq.
Of Counsel**

**THE PLAZA, SUITE 301
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
(407) 395-7745
FAX: (407) 394-0891**

January 15, 1997

Ms. Karen Gibson
Corporate Specialist
Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: S.A.N.E., Inc., a Florida Non-Profit Corporation

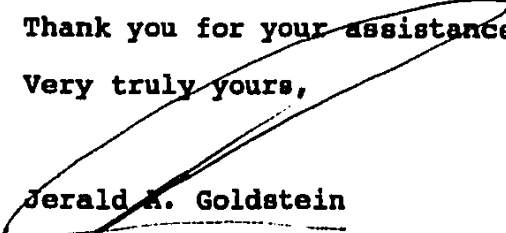
Dear Sir/Madam:

Enclosed are two duly executed copies of the revised Articles of Amendment to the Articles of Incorporation for the above referenced corporation, revised in accordance with your January 9, 1997 letter.

Please file the enclosed Articles of Amendment and, upon completion of the filing process, return a certified copy to the undersigned in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,


Jerald A. Goldstein

JAG/dls
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1997

JERALD A. GOLDSTEIN
KAUFFMAN & SCHWARTZ, P.A.
5355 TOWN CENTER RD., THE PLAZA #301
BOCA RATON, FL 33486

SUBJECT: S.A.N.E., INC.
Ref. Number: N9600003520

We have received your document for S.A.N.E., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00001185

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
S.A.N.E., INC.**

FILED
97 JAN 21 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of S.A.N.E., INC., pursuant to Chapter 617 of the Florida Statutes, adopts the following amendment to the Articles of Incorporation of said Corporation:

1. Article X is hereby added, to read as follows:

ARTICLE X

Said corporation is organized exclusively for the charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code).

2. Article XI is hereby added, to read as follows:

ARTICLE XI

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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 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.

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), or (b) by a corporation, 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 are no member or members entitled to vote on the Amendment, and the Amendment was adopted by the Board of Directors on December 6, 1996.

In all other respects, the Articles of Incorporation of S.A.N.E., Inc. shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, has executed these Articles of Amendment to the Articles of Incorporation of S.A.N.E., Inc. this 23 day of October, 1996.

S.A.N.E., INC.,
a Florida corporation

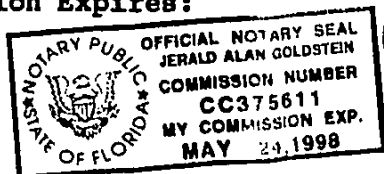
By: Arnold Massirman *for*
Arnold Massirman, President

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me, a Notary Public of the State of Florida, by ARNOLD MASSIRMAN, as President of S.A.N.E., INC., for and on behalf of said corporation, who is personally known to me or who produced Original Keys as identification, this 23 day of October, 1996.

WITNESS my hand and official seal.

My Commission Expires:



[Signature]
Notary Public, State of Florida