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a partnership of professional associations

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April 16, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

RE: The Joe Logsdon Aids Foundation, Inc.

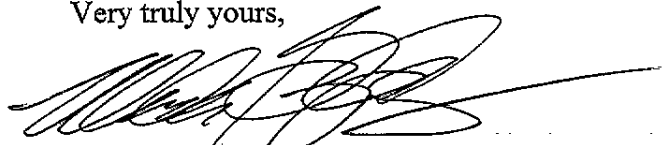
Dear Sir or Madam:

Enclosed please find Articles of Amendment to be filed with the Division, together with an extra copy to certify and return to me.

A check in the amount of \$43.75 is enclosed to cover the costs of filing and the Certified Copy. Please return the certified copy to my office at your earliest convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Wanda Gaydos
Legal Assistant

wlg

FA\APPS\WP51\State ltr filing amendment to articles.wpd

NC Amend
5-6-99
DAS

FILED
99 MAY -3 PM 4:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE JOE LOGSDON FOUNDATION, INC.**

Pursuant to the provisions of FS §617.1006, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE ONE. NAME

The name of the corporation is changed to:

THE JOE LOGSDON AIDS FOUNDATION, INC.

ARTICLE FOUR. PURPOSES

The primary purposes of the corporation are:

- 1) to reduce the incidence of HIV/AIDS infection in Collier County, Florida, through community education, and
- 2) to enhance the quality of life of those infected with HIV/AIDS, and
- 3) to provide support for family and friends of those infected with HIV/AIDS.

The general purposes for which the corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax law, including for such purposes, the making of distribution to organizations qualifying as tax-exempt organizations under that code.

The corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of or in opposition to any candidate for public office.

The corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TEN. MANAGEMENT OF CORPORATE AFFAIRS

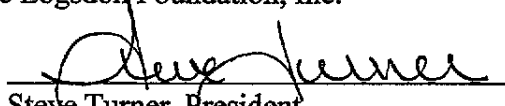
- (a) *Board of Directors:* The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be six; provided, however, that such number may be changed by a bylaw duly adopted by the Board but shall not be less than three. The method of election of directors shall be stated in the bylaws.
- (b) *Corporate officers:* The officers of the corporation shall be as provided in the Bylaws.

SECOND: The date of adoption of the amendments was: April 15, 1999.

THIRD: Adoption of Amendment - There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

The Joe Logsdon Foundation, Inc.

By:


Steve Turner, President
April 15, 1999