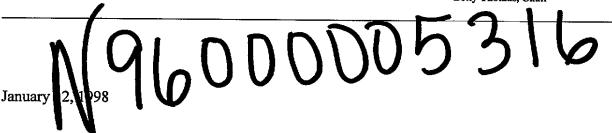
SUNÇOAST HEALTH COUNCIL, Inc.

William E. Hale, MD, Chair

HEALTH COUNCIL OF WEST CENTRAL FLORIDA, Inc.

Betty Thomas, Chair



Ms. Sandy Calvert Administrator Shands Home Care 7249 Bryan Dairy Road Largo, Florida 34647

000002404990----01/20/98--01092--003 ******35.00 ******35.00

Dear Sandy:

Attached please find the completed form with which to submit an amendment to the Articles of Incorporation for the Suncoast Adult Cystic Fibrosis Task Force, Inc. Please note that your signature is required to process the amendment through the Secretary of State.

At your earliest convenience, please sign the form on the line indicated and use the enclosed envelope to forward the amendment and filing fee to the Secretary of State. Please note that the processing of this application in a timely manner is extremely important, because it impacts the Task Force's pending application for non-profit (501(c)(3)) status with the Internal Revenue Service.

Please feel free to contact me at the Health Council if you have any questions regarding this matter.

Sincerely,

Elizabeth Lugg

Elizabeth M. Rugg Executive Director

enclosure

Marson A

ELIZABETH M. RUGG, EXECUTIVE DIRECTOR
9721 EXECUTIVE CENTER DRIVE NORTH, SUITE 114, ST. PETERSBURG, FLORIDA 33702-2438
(813)576-7772 TAMPA (813)229-2082 FAX (813)570-3033 SUNCOM 558-5110

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SUNCOAST ADULT CYSTIC FIBROSIS TASK FORCE, INC.

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.)
Article III - Purpose ADD: Said corporation is organized exclusively for charitable, religious, education and scientific purposes, including, for such purposes the making of distributions to organizations under Section 501(c)(3) of th Internal Revenue Code (or the corresponding section of any future Federal tax code).
Article VIII - Limitations of Corporate Powers DELETE: In order to promote the purposes of this Corporation, it may acquire property by grant, purchase, devise or bequest and hold are discosof such property as the Corporation shall require for the benefit the members and not for monetary profit.
ADD: No part of the net earnings of the corporation shall inwest to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be approximately were distributed by the corporation of the corporati
SECOND: The date of adoption of the amendment(s) was: January 6, 1998
 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.
SUNCOAST ADULT CYSTIC FIBROSIS TASK FORCE, INC. Corporation Name President Signature of Chairman, Vice Chairman, President or other officer
Sandy Calvert, President
Typed or printed name
President 1/15/98

Date

Title

Article VIII - Continued

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).

98 JAN 20 AM 9: 50