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N97000001024

April 22, 1998

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

98 APR 27 AM 11:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002501544--3  
-04/27/98--01099--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Peggy Kotick Cancer Foundation, inc.

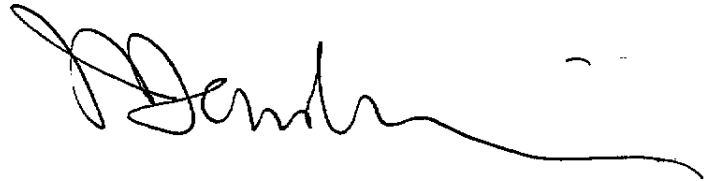
Dear Madam/Sir:

Enclosed are duplicate originals of the Articles of Amendment of the Articles of Incorporation for the above non-profit corporation. Please file one copy in the Division of Corporations records and return one certified copy of the Articles of Amendment to the undersigned. In support of this request, a check drawn to the order of the Department of State in the amount of \$ 87.50 is enclosed for the required filing and certification fees.

Thank you for your attention to this matter.

Sincerely yours,

JHK/cc with enclosures



cc: Arnold Kotick  
17388 Boca Club Lane  
Boca Raton, FL 33487

VS MAY 4 1998

Amend.

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
98 APR 27 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PEGGY KOTICK CANCER FOUNDATION, 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:** The third paragraph of Article II is amended to read as follows:

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

**SECOND:** The date of adoption of the amendment was: April 20, 1998.

**THIRD:** The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, have executed this Article of Amendment, this 20th day of April, 1998.

**PEGGY KOTICK CANCER FOUNDATION, INC.**

By: *Arnold Kotick, Pres.*  
Arnold Kotick, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th day of April, 1998, by **ARNOLD KOTICK**, President of **PEGGY KOTICK CANCER FOUNDATION, INC.**, a Florida non-profit corporation, on behalf of the corporation.

*[Signature]*  
Notary Public, State of Florida



J. Harold Kioshelm, Jr.  
MY COMMISSION # GC597510 EXPIRES  
January 21, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.