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10425 Southwest 114th Court
Miami, FL 33176
March 11, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

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-03/16/98--01045--001
*****35.00 *****35.00

Re: Non-Dairy: Something to Moo About, Inc.


Dear Sir/Madam:

Enclosed please find the following:

1. An original and one copy of the Amendments to Articles of Incorporation of Non-Dairy: Something to Moo About, Inc.; and,
2. A check in the amount of \$35.00.

Please file our Amendment and return a copy of that document to me. If you have any questions, please call me at 305-598-0374.

Sincerely,


Helen H. Fernety
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures as stated

AM
CRC
3/18

Consent to Amendment of Articles of Incorporation

of

Non-Dairy: Something to Moo About, Inc.

Pursuant to Florida Statute 617.0821, the undersigned Director of Non-Dairy: Something to Moo About, Inc. hereby consents to the amendment of that organization's Articles of Incorporation by deleting the word "artistic" from Article III, Paragraph A. The Amendment of this article shall be effective without a meeting of the Board of Directors upon the signing of Consents to this action by all Directors.

Robert H. Lantz

Dated: *March 10, 1998*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to Articles of Incorporation

of

Non-Dairy: Something to Moo About, Inc.

Pursuant to Florida Statute 617.1002, Article III, Paragraph A. of the Articles of Incorporation of Non-Dairy: Something to Moo About, Inc. is hereby Amended by deleting the word "artistic" from the first line of that paragraph. The Amended Article III now states, in full:

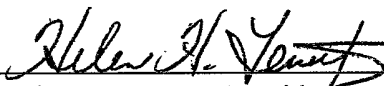
Article III

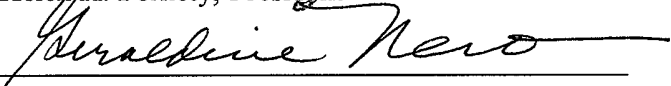
Purposes

The specific purposes for which the corporation is organized are:

- A. To receive and administer funds and to operate exclusively for charitable, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation, and to give funds and property from time to time to other organizations to be used or held for use directly for carrying out one or more of such purposes;
- B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust, and to apply gifts, grants, bequests, and devises, and the proceeds thereof, in furtherance of the purposes of the corporation;
- C. To do such things and to perform such acts as accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation, with all of the powers conferred on not-for-profit corporations under the laws of the State of Florida;
- D. To provide educational information and support services to aid children, parents and adults who need or are observing dairy-free diets for medical purposes.

There being no members entitled to vote on this Amendment, the Board of Directors adopted this Amendment through their unanimous consent on March 9, 1998. In witness whereof we have set our hands and seals, and acknowledged and filed the foregoing Amendment of Articles of Incorporation under the laws of the State of Florida this 10 day of March, 1998.


Helen H. Fernety, President


Geraldine Nero, Secretary

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TALLAHASSEE, FLORIDA