

N97000003102

CARNAL & MANSFIELD, P.A.
ATTORNEYS AT LAW
6528 CENTRAL AVENUE, SUITE B
ST. PETERSBURG, FLORIDA 33707-1330

GARY A. CARNAL
ELIZABETH G. MANSFIELD

PHONE: (813) 381-8181
OR (813) 384-1710
FACSIMILE: (813) 381-8783
E-MAIL: gacarnal@gte.net

April 2, 1998

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002478381--2

-04/03/98-01075-015

Re: Leah's Handicap Playground Memorial, Inc.

*****87.50 *****87.50

Greetings:

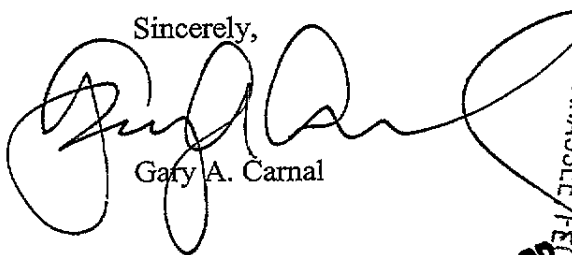
Enclosed is an original and a copy of Articles of Amendment to the Articles Of Incorporation (P9700003102) of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check in the amount of \$87.50 covering the fees and charges for the items listed below, as indicated:

- a. Amendment to Articles Of Incorporation filing fee, \$35.00.
- b. Certified copy of Amendment to Articles Of Incorporation, \$52.50.

Please return the certified copy to me by Federal Express account number 22436787-2 as soon as possible as it must be filed with the I.R.S. on or before April 10, 1998. Thank you for your cooperation.

Sincerely,



Gary A. Carnal

GAC/rsk
Enclosures

FILED
98 APR -9 2 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL APR
Amend

CARNAL & MANSFIELD, P.A.
ATTORNEYS AT LAW
6528 CENTRAL AVENUE, SUITE B
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ELIZABETH G. MANSFIELD

PHONE: (813) 381-8181
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April 9, 1998

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Leah's Handicap Playground Memorial, Inc.

Greetings:

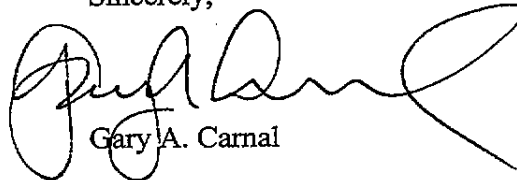
Enclosed is an original and a copy of Articles of Amendment to the Articles Of Incorporation (P9700003102) of the above referenced corporation which has been corrected from the previous document forwarded to you which was returned on April 7, 1998. Please file the original, indicate the filing date on the copy, and return the copy to me.

With my previous mailing, I enclosed a check in the amount of \$87.50 covering the fees and charges for the items listed below, as indicated:

- a. Amendment to Articles Of Incorporation filing fee, \$35.00.
- b. Certified copy of Amendment to Articles Of Incorporation, \$52.50.

Please return the certified copy to me by Federal Express account number 1747-4781-7 as soon as possible as it must be filed with the I.R.S. on or before April 24, 1998. Thank you for your cooperation.

Sincerely,



Gary A. Carnal

RECEIVED
3 APR -9 AM
DIVISION OF CORPORATIONS

GAC/rsk
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1998

GARY A. CARNAL, ESQ.
CARNAL & MANSFIELD, P.A.
6528 CENTRAL AVENUE, SUITE B
ST. PETERSBURG, FL 33707-1330

SUBJECT: LEAH'S HANDICAP PLAYGROUND MEMORIAL, INC.
Ref. Number: N97000003102

We have received your document for LEAH'S HANDICAP PLAYGROUND MEMORIAL, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state that there are no members or members entitled to vote.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00018374

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LEAH'S HANDICAP PLAYGROUND MEMORIAL, INC.**

FILED
98 APR -9 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a joint special meeting of the Members and the Board Of Directors of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on April 1, 1998, at which meeting all of the members and all of the members of the Board Of Directors were present, the following resolution was unanimously adopted:

It is hereby resolved, by the Members and the Board Of Directors of Leah's Handicap Playground Memorial, Inc., that the said Members and the Board Of Directors deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Leah's Handicap Playground Memorial, Inc. be amended to add the following provisions:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the

Articles Of Amendment To The
Articles Of Incorporation Of
Leah's Handicap Playground Memorial, Inc.

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organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.


Upon the 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Leah's Handicap Playground Memorial, Inc..


President- Marilyn Giraud

State Of Florida
County Of Pinellas

On 4/9/98, Marilyn Giraud, President of Leah's Handicap Playground Memorial, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Leah's Handicap Playground Memorial, Inc..


Notary Public
RANDI S. KEMERER
(Notary Public - Printed Or Typed Name)
Commission Expiration Date & Commission Number:

NOTARY PUBLIC - STATE OF FLORIDA
RANDI S. KEMERER
COMMISSION # CC873054
EXPIRES 9/8/2001
BONDED THRU ASA 1-888-NOTARY1

(SEAL)