

N97000003505

LINKS WITH KIDS FOUNDATION
16648 Trader's Crossing North - #108
Jupiter, FL 33477
561/744-6435

December 2, 1997

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

100002389331--5
-01/05/98--01045--023
*****35.00 *****35.00

Subject: **LINKS WITH KIDS FOUNDATION, INC.**
Document Number N97000003505

Dear Sir or Madam:

An amendment to the Foundation's Articles of Incorporation is enclosed. This Amendment is required so that the Foundation may meet the requirements of our application to the Internal Revenue Service for tax exemption under IRS Code Section 501© (3).

So that we may respond to the Internal Revenue Service in a timely manner, we would greatly appreciate a prompt response to our request.

In order for us to comply with the IRS Application, it is necessary that your reply contains a copy of the Amendment stamped with the words Filed or Approved by your office.

I would greatly appreciate your response as soon as possible.

Thank you.

Sincerely,

John E. Brick
John E. Brick
President

FILED STATE
SECRETARY OF CORPORATIONS
91 DEC 16 PM 4:12

Per Mr.
Brick - ok
to add no
members entitled
to vote

Amend - 58

12/16

corapamnd

LINKS WITH KIDS FOUNDATION, INC.

Amendment to Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 16 PM 4:12

At a meeting of the Board of Trustees held on December 2, 1997, it was unanimously approved to amend Article III of the Foundation's Articles of Incorporation as follows:

ARTICLE III

The purpose for which the Corporation is organized is to develop a golf program for under-privileged boys and girls at public and private golf clubs, and to enroll golf clubs throughout America to implement such programs through a team of volunteers.

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 © (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 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (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 © (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.

The above Amendment was unanimously approved by the Board of Trustees at a meeting held on December 2, 1997. There are no members entitled to vote.

Signed: John E. Brick
John E. Brick, Chairman