

March 29th. 1998

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

Dear Sir/Madam,

Enclosed please find the form 301. Amend N/P Corp. with attachment and a check for \$ 35.00 to cover the cost related to this request.

I am also including extra copies as instructed by your office, we need to send a copy of this to the IRS Dept. of Treasury before they will grant us tax exempt status, and we would like to have a copy for our records.

8 1998

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VS

Thank You,

Abraham R. Colón, Founder and President



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VS

Sponsored By: The American Heart Association West Volusia Division Gloria Jeannotte-Luther Division Director Volusia Medical Center Orange City, Florida Debra Allison Director of Cardio Pulmonary Services AmeriCare Retirement Living, Inc. Deltona, Florida Steven P. Anderson Clyde K. Meade, M.D. Magna-Force Deltona, Florida **Deltona Family** Physicians Deltona, Florida Frederick J. Weigand, M.D. Frank Mari, M.D. Pro-Tech Printers Inc. Orange City, Florida Mahan Shah Ketan Shah The Sign Shoppe Orange Čity, Florida Raj & Trish Patel Gold's Gym Inc. Orange City, Florida Jeff S. Neeley General Manager Curly Neal's **Sports Page Restaurant & Pub** Bill Forster General Managér 8 1998

•	* ARTICLES OF AMENDMENT		
•		to	FILED 98 APR -3 PM 1:58
	-	ARTICLES OF INCORPORATI	ION SECRETARY OF STATE TALLAHASSEE, FLORIDA
		OF DRGAN TRANSPLANT AWARENESS	

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.)

PLEASE SEE ATTACHED SHEET FOR AMENDMENT TO ARTICLE 3

SECOND: The date of adoption of the amendment(s) was: MARCH 1875 1998

THIRD: Adoption of Amendment (CHECK ONE)

□ 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.

THE ORECU TRANS PLANT AWARENESS GROUD Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

PRESIDEN Title

Amendment to Article Three of The Articles of Incorporation of Organ Transplant Awareness Group, Inc.

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Said organization is organized exclusively for charitable and educational 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 distibutable to its members, trustees, officers, or others 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 propoganda, 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 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 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.