

N 97000006045

The Breast Cancer Ride for Life, Inc.

Carmel Park Dr.  
Orlando, Florida 32817  
407-677-4728

200002763342--7  
-02/03/99--01043--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend  
2-8-99  
MKS*

**FILED**  
99 FEB -3 AM 10:39  
RECEIVED OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 FEB -3 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**The Breast Cancer Ride for Life, 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:** Amendment(s) adopted:

**Article III Purposes(S)**


Said corporation 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 the corresponding section of any future tax code.


**Article VII**

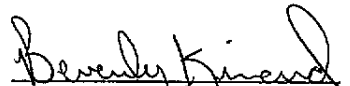
No part of the net earnings of the corporation shall be inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

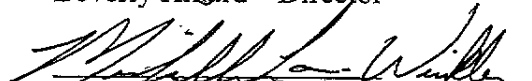
**Article VIII**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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, we have hereunto subscribed our names this 25<sup>th</sup> day of January 1999.

  
Paige Winkler - Director

  
Lucinda Hall - Director

  
Beverly Kinard - Director

  
Michelle Lauren- Winkler - President

SECOND: The date of adoption of the amendment (s) was: January 25, 1999

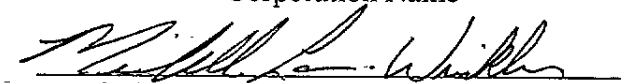
THIRD: Adoption of Amendment

\_\_\_ 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 BREAST CANCER RIDE FOR LIFE, INC.

Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer

Michelle Lauren-Winkler

Typed or printed name

President  
Title

January 25, 1999  
Date