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December 9, 1998
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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-12/15/98--01028--004
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation for We Can for Scleroderma, Inc.

Dear Sirs or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for We Can for Scleroderma, Inc. as well as a check totaling \$43.75 in payment for filing fees (\$35.00) and for a certified copy of the Articles of Amendment (\$8.75). Please return the certified copy to me at the address listed below. We would appreciate your assistance in filing these Articles of Amendment at the earliest possible date.

Should you have any questions concerning this request, please feel free to contact me at (904)620-2828. Thank you for your assistance in this matter.

Sincerely,

Karen J. Stone

Karen J. Stone, Esquire

~~Please mail Certified Articles of Amendment to:~~

~~Karen Stone
3042 Front Road
Jacksonville, FL 32257~~

FILED
98 DEC 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
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12-29

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WE CAN FOR SCLERODERMA, INC.**

FILED
98 DEC 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article II is amended as follows:

Article II. PURPOSE(S)

The purposes for which this corporation is organized are exclusively charitable, scientific and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

This corporation is organized exclusively to encourage, solicit, receive and administer gifts and bequests of property and funds for educational, scientific and charitable purposes related to the disease Scleroderma.

Upon 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 of 1986, 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 so disposed of shall be disposed of by the Court of Common Pleas 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.

SECOND: The date of adoption of the amendments was October 31, 1998.

THIRD: Adoption of the Amendments

_____ The amendments were adopted by members and the number of votes cast for the amendment was sufficient for approval.

 X There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Dated this 11th day of December, 1998.

WE CAN FOR SCLERODERMA, INC.

BY Gerri A. Spurrier
JERRI S. SPURRIER
PRESIDENT, WE CAN FOR SCLERODERMA, INC.