



N98000001146

P.O. Box 7806
Port St. Lucie, FL 34985
(561) 878-8000
Fax (561) 878-5116

September 17, 1998

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

200002654562--2
-10/02/98--01070--003
*****35.00 *****35.00

In Re: Suffer The Children Foundation, Incorporated

Dear Terri,

Enclosed, please find an original and one copy of the Amended Articles of Incorporation along with a check in the amount of Thirty Five Dollars, which represents the fee for the amendment.

Also enclosed is a copy of a letter from the Internal Revenue Service which states that our amended articles must be stamped as filed and/or approved by the State. It is not sufficient if it is stamped as "received".

If you have any questions, please do not hesitate to contact our office at 561 878-8000.

Very truly yours,

Juliann Freitas, President
Suffer The Children Foundation, Inc.

encls.

Ameno.
10-29-98
CC

FILED
98 OCT 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



P.O. Box 7806
Port St. Lucie, FL 34985
(561) 878-8000
Fax (561) 878-5116

October 19, 1998

Cheryl Coulliette
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Suffer The Children Foundation, Inc.
Ref Number: N98000001146

Dear Ms. Coulliette,

Enclosed please find the amended articles for your review. If this meets with your requirements please have it stamped as filed and/or approved. Stamped as received is not sufficient enough.

According to your letter dated October 6, 1998, you are holding our check for \$35.00, so I have not enclosed any additional monies.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Juliann Freitas, President
Suffer The Children Foundation, Inc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1998

SUFFER THE CHILDREN FOUNDATION, INC.
JULIANN FREITAS
P.O. BOX 7806
PORT ST. LUCIE, FL 34985

SUBJECT: SUFFER THE CHILDREN FOUNDATION, INC.
Ref. Number: N98000001146

We have received your document for SUFFER THE CHILDREN FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 998A00049778

ARTICLES OF AMENDMENT

1. There being no members of the corporation entitled to vote, the Board of Directors, on the 30th day of September, 1998, has adopted and has amended the following provisions of the Articles of Incorporation of SUFFER THE CHILDREN FOUNDATION, INC., a Florida corporation, filed in Tallahassee on February 26, 1998, be and they hereby are amended in the following particulars:

Article IV, be and it hereby is amended to read as follows:

ARTICLE IV OBJECTS, PURPOSES AND POWERS

Section 1. This Corporation is a corporation not for profit organized for non-profit purposes and activities and no part of its net earnings shall inure to the benefit of any private shareholder or member of the Corporation.

Section 2. The objects and purposes for which this Corporation is organized are as follows:

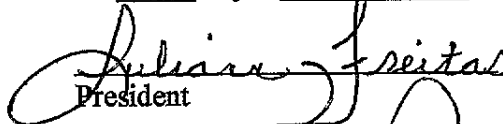
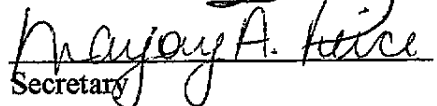
- a. To publicize and act as a clearinghouse of information concerning brain and neural system cancer in children.
- b. To conduct environmental testing to determine causes of childhood cancers.
- c. To raise funds to conduct testing, and to provide support to ill children and their families.
- d. To distribute and market environmentally safe products in order to provide funds for support of ill children, families, and to conduct environmental testing.
- e. 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.
- f. 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 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 organization shall not carry on any other activities not permitted to be carried

FILED
98 OCT 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue code, corresponding section of any future federal tax code, or (b) by the 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.

g. 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 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.

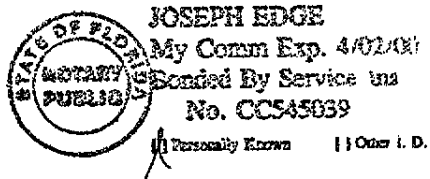
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 26 day of OCT, 1998.


President

Secretary

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Before me personally appeared JULIAN FREITAS, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of OCT, 1998.




Notary Public