BOARD OF DIRECTORS

Debra Moore President

Kimberly Tuscani Vice President

Susan Angelocci Secretary

Ed Redier Treasurer Sally Cunningham Kimberly Goodwin Michael Jacob (1950-1999)

ADVISORY BOARD

Joanie Wurster

Wayne Akers, Jr. (1952-2000)
Tim & Liz Hulett
Patrick & Debbie Koenig
Greg Martini
DeWitt Matthews
Leah Miles
Warren Newell
John Rice
Greg Rice

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May 22, 2002

Amendment Section Division of Corporation P.O. Box 6327 Tallahassee FL 32314

To Whom It May Concern:

Enclosed please find information regarding amending the articles of incorporation for the Connie J. Goodale Cancer Foundation. Should you have any questions, please contact me at 561-966-8699. Thank you.

Sincerely,

Debra Moore Pres

02 HAY 30 AH 7: 49
SECRETARY OF STATE
TALL AHASSEE, FLORID.

NO

AMERICAN
CANCER
SOCIETY Hope. Progress. Answers.
A partian of our proceeds go to American Cancer Society

T BROWN JUN - 5 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OZMAY 30 AM 7:49
TALLAHASSEE, FLORIDA

of of
Connie J. Goodale Concer Foundation, Inc.
(Document Number of Corporation (If known)
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 ARTICLE J NAME
The name of this organization shall be the Connie J. Goodale Breast Cancer Foundation, Inc.

SECOND: The date of adoption of the amendment(s) was: April 2D 2002
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.
Signature of Chairman, Vice Chairman, President or other officer
SALLY S. CLUNINGHAM Typed or printed name
Chairman April 20, 2002