

N 99000005253



American Junior Blind Golf Foundation, Corp.

Executive Director
Worth Dalton
V Executive Director
Kelly Aguio
Secretary/Treasurer
Marge Woods

Corporate Sponsors

Rotary Club of
West Orlando
Merrill Lynch
Vancouver Lions
Club
Lockheed Retirees
Group
Lynch Family

711 Executive Dr.
Winter Park, FL
32789

Ph 407-645-1789
Fx 407-645-2262

April 9, 2002

State of Florida
Division of Corporations

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-04/10/02--01058--021
*****43.75 *****43.75

These changes to the articles of incorporation are required to meet
Federal guidelines for issuance of non-profit status.

Time is of the essence so I am also including a fed. Ex label to
expidite the valadation of these requirments. I respectfully request
that the filing recognition of theses amendments be return to me by
April 19, 2002

Thank you in advance for your prompt attention to our needs.

Marge Woods
Sec./Treas.

FILED
02 APR 10 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 4-12
amend

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
AMERICAN JUNIOR BLIND GOLF FOUNDATION
CORP.

FILED
02 APR 10 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number of this corporation is N99000005253

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 VII:

- (a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of section 501 (c) (3), 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.
- (b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its member, 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 the 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 on (a) by an organization exempt for federal income tax under section 501 (c) (3) of the Internal Revenue 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.
- (c) Upon the dissolution of the organization 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 Please 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 purpose.

SECOND: The date if adoption of the amendment(s) was: April 8, 2002

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendments(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other office

Margaret Woods

Secretary/Treasurer

April 9, 2002