

THE SPORTS ETHICS INSTITUTE

15310 Amberly Drive, Suite 250-36  
Tampa, Florida 33647-1632

813. 975. 1992  
Fax. 975. 9792

N99000007441

February 12, 2001

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

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-02/15/01--01104--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: The Sports Ethics Institute  
Amendment of Articles of Incorporation

To comply with IRS requirements re recognition of tax-exempt status, the Board of Directors of The Sports Ethics Institute has approved amending its Articles of Incorporation. The executed Articles of Amendment are enclosed.

Please file the original and certify and return the copy to me. A self-addressed envelope is provided.

You will note the address on the envelope is P.O. Box 727, North Kingstown, RI 02852. This is my temporary address while I work on the production of an Ethics & The Sports Media conference to be held at the University of Rhode Island.

Also enclosed is a check for \$43.75 to cover the filing and certified copy fees.

If you have any questions, please call me at 401.874.7067. Thank you.

Cordially,

*Marcia Sage*

Marcia Sage, JD, LLM  
President & CEO

Enclosures: Articles of Amendment  
Check for \$43.75  
Self-addressed envelope

Cc: Ms. Carmen Medina, IRS Examiner

FILED  
01 FEB 15 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS FEB 19 2001

Articles of Amendment

to

Articles of Incorporation

of

The Sports Ethics Institute Inc.

FILED  
01 FEB 15 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provision 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 VII: Internal Revenue Code section 501(c)(3) Requirements

A. The purposes for which The Sports Ethics Institute is organized are exclusively religious, charitable, scientific, literary, 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.

B. Notwithstanding any other provision of these Articles, The Sports Ethics Institute shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

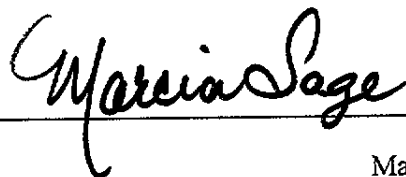
C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(3)(c) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local government for exclusive public purpose.

**SECOND:** The date of adoption of the Amendment was February 6, 2001.

**THIRD:** The Amendment was adopted by the Board of Directors. There are no members.

**Dated:** February 12, 2001.

Signed:



Marcia Sage  
President & CEO