

N030000003802

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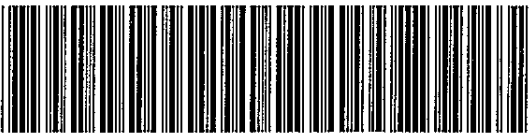
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*Amend
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FILED
03 DEC - 1 PM 5: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 28, 2003

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

Dear Sirs/Madam,

Enclosed is an Article of Amendment to the Articles of Incorporation of The Andrew S. Roddick Foundation, Inc. with the filing fee of \$35.00 and a certified copy fee of \$8.75 for a total of \$43.75.

Please record this amendment and send the certified copy to:

James Mullin
P.O. Box 2573
Delray Beach, FL 33447-2573

Thank you for your consideration and assistance.

Sincerely,



James G. Mullin

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03 DEC - 1 PM 5: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

of

THE ANDREW S. RODDICK FOUNDATION, INC.

FL. DOC # N03000003802

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 IX**

A: 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.

B. 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 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 from federal income tax under section 501 (c) (30 of the Internal Revenue Code, or corresponding section of any future federal tax 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, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 asset not disposed of shall be disposed of by the Court of Common Pleas 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 purposes.

Second: The date of adoption of the amendment was November 26th, 2003

Third: Adoption of the amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other Officer

JAMES MULLIN

Typed or printed name

V.P.

Title

11/26/03

Date