

713400



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 900098 4723084

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

ORDER DATE : July 22, 1998

ORDER TIME : 10:29 AM

ORDER NO. : 900098-005

CUSTOMER NO: 4723084

CUSTOMER: J. Bruce Irving, Esq
Bailey Harper Cronig Baker
300 Courvoisier Centre
501 Brickell Key Drive
Miami, FL 33131-2623

*None
Change
Amend*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -3 PM 4:00

FILED

300002595203--4

DOMESTIC AMENDMENT FILING

NAME: LOULYFRAN WOLFSON
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

Don
8/4/98

DIVISION OF CORPORATION

98 JUL 22 AM 11:27

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

CSC
CASSANDRA
TALLAHASSEE, FL

SUBJECT: LOULYFRAN WOLFSON FOUNDATION, INC.
Ref. Number: 713400

RESUBMIT
Please give original
submission date as file date.

*Please see
attached.
Reinstatement
filed
today.*

We have received your document for LOULYFRAN WOLFSON FOUNDATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1976 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$1583.75.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 198A00038851

RECEIVED
98 AUG -3 PM 2:54
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF LOULYFRAN WOLFSON FOUNDATION, INC.

FILED
98 AUG -3 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of Loulyfran Wolfson Foundation, Inc. (the "Corporation") hereby makes this Amendment of the Articles of Incorporation of the Corporation.

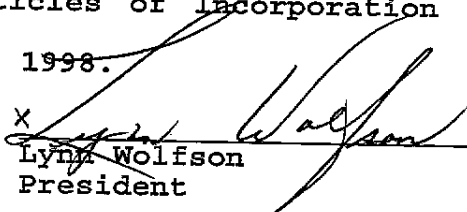
A. Article FIRST is amended to change the name of the Corporation from Loulyfran Wolfson Foundation, Inc. to Lynn and Louis Wolfson II, Family Foundation, Inc. and therefore to read in its entirety as follows:

FIRST: The Name of the Corporation is:

LYNN AND LOUIS WOLFSON II, FAMILY FOUNDATION, INC.

B. The foregoing amendment was adopted by all the members of the Corporation on July 17, 1998 by written consent in accordance with Section 617.1002(2) and Section 617.0701(4) of the Florida Not For Profit Corporation Act, and said written consent was sufficient for approval thereof.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 17th day of July, 1998.

X 
Lynn Wolfson
President