

713400

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000038102 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From: Angie Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 21 PM 3:23

FILED

BASIC AMENDMENT

LYNN AND LOUIS WOLFSON II, FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

14485-73116

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

Spayne
7/21/00 7/20/00

FILED

FAX AUDIT No.H00000038102

00 JUL 21 PM 3:23

Articles of Amendment

Lynn and Louis Wolfson II, Family Foundation, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation: Lynn and Louis Wolfson II, Family Foundation, Inc.
2. The following is the text of each amendment:

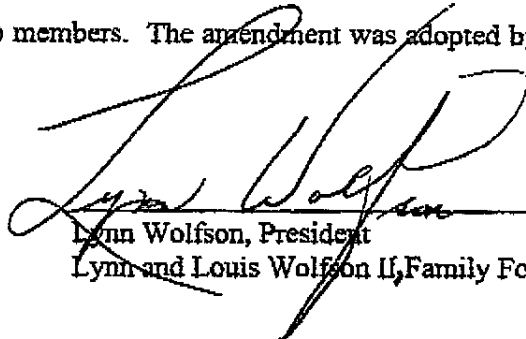
RESOLVED, that Article Fourth be deleted and the following be substituted:

FOURTH: The term for which the Corporation shall exist is perpetual.
The Corporation may be dissolved as provided for in its By-Laws.

RESOLVED, that Article Eleventh be deleted and the following substituted therefor:

ELEVENTH: Upon dissolution of the Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed as provided in the Corporation's By-Laws; provided, however, that in all events all assets will be distributed to an organization that has qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

3. The Corporation has no members. The amendment was adopted by the Board of Directors on June 1, 2000.



Lynn Wolfson, President
Lynn and Louis Wolfson II, Family Foundation, Inc