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Kathleen McPeak
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 10 PM 12:53

Amend
Name chg
@ 1/12/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGHTHOUSE AND HISTORIC BUILDING PRESERVATION SOCIETY INC.

DOCUMENT NUMBER: N02000006467

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen McPeak

(Name of Contact Person)

Alhambra Foundation/Avalon Financial Group, Inc.

(Firm/ Company)

615 Old Lancaster Road

(Address)

Bryn Mawr, PA 19010

(City/ State and Zip Code)

kmcpeak@avalonfinancialgrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen McPeak

(Name of Contact Person)

610 520-7365

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee Certificate of Status enclosed
- \$43.75 Filing Fee & Certified Copy enclosed
- \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed)
- \$52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LIGHTHOUSE AND HISTORIC BUILDING PRESERVATION SOCIETY INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000006467

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ALHAMBRA FOUNDATION, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9500 W. ARLANTIC AVE

DELRAY BEACH, FL 33446

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

615 OLD LANCASTER AVE.

BRYN MAWR, PA 19010

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>George G. Levin</u>	<u>100 Bay Colony Lane</u> <u>Ft. Lauderdale, FL 33308</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DCEO</u>	<u>Paul D. Young</u>	<u>615 Old Lancaster Pike</u> <u>Bryn Mawr, PA 19010</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DSV</u>	<u>Patricia C. Young</u>	<u>615 Old Lancaster Pike</u> <u>Bryn Mawr, PA 19010</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DV</u>	<u>John Imbres</u>	<u>10792 El Paraiso Place</u> <u>Delray Beach, FL 19010</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>Riyad Kaed-Bey</u>	<u>Road 2011 Building 399</u> <u>Apartment 31, Hooraa 320</u> <u>Manama, Kingdom of Bahrain</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kathleen McPeak Eastman</u>	<u>615 Old Lancaster Road</u> <u>Bryn Mawr PA 19010</u>

The date of each amendment(s) adoption: December 27, 2011

Effective date if applicable: December 27, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 27, 2011

Signature Patricia C. Young

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Patricia C. Young

(Typed or printed name of person signing)

Secretary, Vice President and Director

(Title of person signing)