

NO 3000009786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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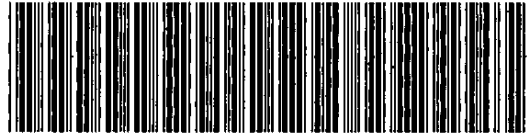
(Business Entity Name)

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As filer  
Amend

July 27, 2006

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

RE: N03000009786 – Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 333 Camino Gardens Blvd., Suite 204-A, Boca Raton, FL 33432. Enclosed is our check for \$43.75 for the \$35 filing fee and ~~\$8.75~~ certified copy fee. If there are any questions, my contact phone number is (561) 394-6001.

Thank you for your assistance.

Sincerely,



Leonard Klafter  
President

Enclosures

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Life Enrichment Programs Foundation Inc.

**DOCUMENT NUMBER:** N030000009786

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

Please return all correspondence concerning this matter to the following:

Len Klafter

(Name of Contact Person)

Life Enrichment Programs Foundation

(Firm/ Company)

2309 NW 64 Street

(Address)

Boca Raton, Florida 33496

(City/ State and Zip Code)

For further information concerning this matter, please call:

Len Klafter

(Name of Contact Person)

at ( 561 ) 394-6001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status 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**  
**LIFE ENRICHMENT PROGRAMS FOUNDATION, INC.**  
(present name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**N0300009786**

(Document Number of Corporation (If known))

*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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**Amend: Article III** The purposes for which the corporation is organized are:

- a. **Life Enrichment Programs Foundation, Inc.** is organized as exclusively religious, charitable, 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, this organization 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. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

**Add: Article IX.** No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Page 2

Articles of Amendment to Articles of Incorporation

**SECOND:** The date of adoption of the amendment(s) was: 5/24/06

**Upon filing with the Secretary of State**

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

*Leonard Klafter*

Signature of Chairman, Vice Chairman, President or other officer

Leonard Klafter

Leonard Klafter

Typed or printed name

President

7/31/06

Title

Date