

NO3000010416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

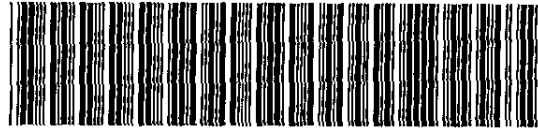
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400072645224

*Name
Change
Amend*

09/02/06--0.039 --075 --3.7%

FILED RECEIVED
06 MAY -2 PM 1:52 06 MAY -2 AM 11:16
SECRETARY OF STATE DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

*APR
5/2/06*

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 05/02/06

REF. #: 000174.51367

CORP. NAME: THE STANLEY C. SAMOWITZ FOUNDATION, INC.

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
 ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
 FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
 REINSTATEMENT MERGER WITHDRAWAL
 CERTIFICATE OF CANCELLATION
 OTHER:

STATE FEES PREPAID WITH CHECK# 133 **FOR \$** 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE STANLEY C. SAMOWITZ FOUNDATION, INC.

FILED
06 MAY -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of THE STANLEY C. SAMOWITZ FOUNDATION, INC., a Florida not for profit corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 2, 2003.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Members and the Board of Directors, by written consent in lieu of a meeting, dated March 31, 2006. The number of votes cast by the Members and Board of Directors was sufficient for approval.

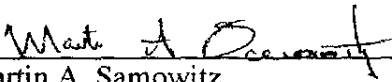
3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME: The name of this Corporation shall be:

SAMOWITZ FOUNDATION, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 27th day of April, 2006.



Martin A. Samowitz
President