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9/11/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOWLER, WHITE, BURNETT, ET AL
CONTACT: JUDITH D RODMAN
PHONE: (305)789-9200

ACCT#: 071250001512

FAX #: (305)789-9201

NAME: ALVIN PERLMAN FOUNDATION, INC.

AUDIT NUMBER.....H98000016956

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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TELEFAX

**FROM THE LAW OFFICES OF
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.
100 SouthEast Second Street
Miami, FL 33131-1101**

OUR FAX NO. 305-789-9201
OUR TELEPHONE NO. 305-789-9200

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

NAME: Darlene Connell
FIRM: Corporate Specialist
CITY:
FAX NO.: 850-922-4001
FROM: Judy Rodman, Paralegal
OUR FILE NO.: 50522-HWG
COMMENTS: Fax Audit #H98000016956
Letter No. 798A00046283
Account No. 071250001512

Enclosed are revised Articles of Incorporation with a copy of your letter, referenced above, and the fax audit sheet. Please process accordingly.

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 4

DATE: September 14, 1998

IMPORTANT MESSAGE

THIS TRANSMITTAL IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS TRANSMITTAL IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL TRANSMITTAL TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

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[RECEIVED 09/14 16:38 1998 AT 3057899201 PAGE 1 (PRINTED PAGE 1)]
(904)922-3708 09/14/98 16:11 Florida Department of State

JUDY RODMAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

ALVIN PERLMAN FOUNDATION, INC.
C/O HOWARD W. GORDON
2035 NE 201 ST TERR.
N. MIAMI BEACH, FL 33179

SUBJECT: ALVIN PERLMAN FOUNDATION, INC.
REF: N19593

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H98000016956
Letter Number: 798A00046283

Audit No. H98000016956

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALVIN PERLMAN FOUNDATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

ALVIN PERLMAN FOUNDATION, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

ALVIN AND ANITA PERLMAN FOUNDATION, INC."

3. The foregoing Amendment was adopted by the Board of Trustees and a majority vote of the members of the corporation on September 5, 1998, in the manner prescribed by Section 617.1002 of the Florida General Corporation Act, and the number of votes cast by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8 day of September 1998.

ALVIN PERLMAN FOUNDATION, INC.

(Corporate Seal)

By: 

Howard W. Gordon,
President

Howard W. Gordon, Esq.
Fowler, White, Burnett, Hurley,
Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131
ph: (305) 789-9200
Florida Bar No. 099500

Audit No. H98000016956