

N99000003216

LAW OFFICES
SULZBERGER & SULZBERGER

EUGENE W. SULZBERGER
ERIC W. SULZBERGER
EUGENE C. SULZBERGER
OF COUNSEL

1090 KANE CONCOURSE
BAY HARBOR ISLANDS
MIAMI BEACH, FLORIDA 33154
TELEPHONE 305-865-8631
FAX 305-868-5308
MAILING ADDRESS
POST OFFICE BOX 546644
MIAMI BEACH, FLORIDA 33154

July 21, 1999

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

300002939883--8
-07/23/99-01047-003
*****35.00 *****35.00

Re: **Amendment to Articles of Incorporation**
Joseph H. & Isabel Davidson Foundation, Inc.

Gentlemen/Ladies:

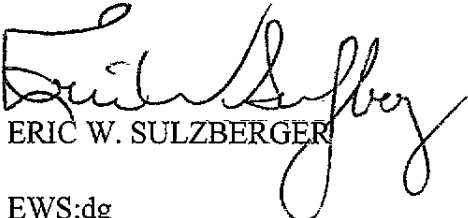
Enclosed please find an Amendment to the Articles of Incorporation for the Joseph H. & Isabel Davidson Foundation, Inc. The Amendment changes the mailing address and the principal place of business for this corporation.

Also, enclosed is a duplicate original for your office to stamp as being filed and return it to our office in the envelope provided.

Finally, I have enclosed a check in the amount of \$35.00 for the filing of the Amendment.

Thank you for your cooperation in this matter.

Very truly yours,


ERIC W. SULZBERGER

EWS:dg
Encls.

Amend

V. SHEPARD AUG 9 1999

FILED
99 AUG -5 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

ERIC W. SULZBERGER
POST OFFICE BOX 546644
MIAMI BEACH, FL 33154

SUBJECT: JOSEPH H. AND ISABEL DAVIDSON FOUNDATION, INC.
Ref. Number: N99000003216

We have received your document for JOSEPH H. AND ISABEL DAVIDSON FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00038417

Rec'd 8-5

LAW OFFICES
SULZBERGER & SULZBERGER

EUGENE W. SULZBERGER
ERIC W. SULZBERGER

EUGENE C. SULZBERGER
OF COUNSEL

1090 KANE CONCOURSE
BAY HARBOR ISLANDS
MIAMI BEACH, FLORIDA 33154

TELEPHONE 305-865-8631
FAX 305-868-5308

MAILING ADDRESS
POST OFFICE BOX 546644
MIAMI BEACH, FLORIDA 33154

August 3, 1999

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

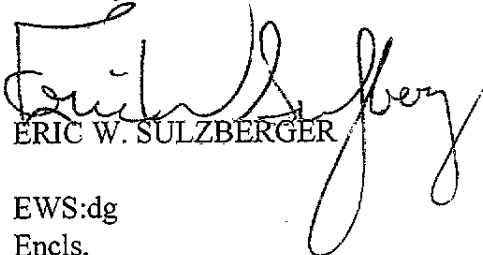
Gentlemen/Ladies:

Pursuant to your request, enclosed please find a revised Amendment to the Articles of Incorporation to the Joseph H. and Isabel Davidson Foundation, Inc.

Pursuant to our previous request, please file this Amendment in your records. A copy of your previous correspondence to us is enclosed, which also acknowledges that you are holding the \$35.00 fee.

If you are in need of further information, please do not hesitate to contact our office.

Sincerely,


ERIC W. SULZBERGER

EWS:dg
Encls.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 AUG -5 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSEPH H. AND ISABEL DAVIDSON FOUNDATION, INC.

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 adopted:

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is: c/o Sulzberger & Sulzberger, 1090 Kane Concourse, Suite 201, Bay Harbor Islands, Florida 33154.

The mailing address of this corporation is: c/o Gerson & Preston, 666 Seventy-First Street, Miami Beach, Florida 33141.

SECOND: The date of adoption of the amendment was June 25, 1999.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

JOSEPH H. AND ISABEL DAVIDSON
Name of Corporation



Joseph H. Davidson, Chairman of the
Board of Directors

7/31/99

Date