

N99000003461

Hospitality Operations, Inc.

INCORPORATED 1959

1508 San Ignacio Avenue • Suite 200 • Coral Gables, FL 33146 • (305) 661-1230 • Fax (305) 661-0222

FILED
OCT 18 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 13, 1999

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*****43.75 *****43.75

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

Re: Articles of Amendment of Jessie F. and
Bernard Wolfson Charitable Foundation, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Amendment for the above named corporation. The duplicate copy enclosed has been subscribed in the same manner as the original. Please certify it and return it to this office in the enclosed self-addressed stamped envelope.

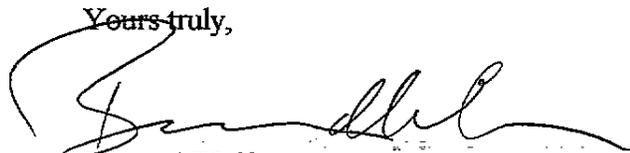
The enclosed check in the amount \$43.75 is to cover the following items:

Filing Fee	\$35.00
Certified copy	<u>8.75</u>
Total	<u>\$43.75</u>

Thank you.

Yours truly,

N/c


Bernard Wolfson

BW/cc
Enclosures

V. SHEPARD OCT 27 1999



COCONUT GROVE



MIAMI AIRPORT



ET. LAUDERDALE-WEST

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
JESSIE F. AND BERNARD WOLFSON
CHARITABLE FOUNDATION, INC.**

1. The name of the corporation, prior to the adoption of this amendment, is stated above.
2. Article I of the Articles of Incorporation are amended to read as follows:

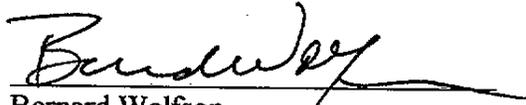
“The name of this corporation is:

Jessie and Bernard Wolfson Family Foundation, Inc.

The principal place of business of this corporation shall be 1508 San Ignacio Avenue, Suite 200, Coral Gables, Florida 33146, and the mailing address shall be the same.”

3. This amendment was adopted by unanimous vote of the members of the corporation at a meeting held on October 12, 1999. The unanimous vote cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned directors, constituting the entire board of directors, have hereunto set their hands and seals this 13 day of October, 1999.


Bernard Wolfson


Jessie Wolfson


Mark R. Starkman