

709365

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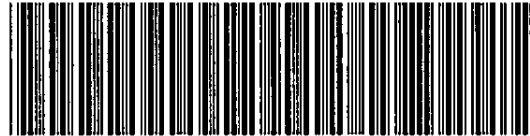
(Business Entity Name)

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TALLAHASSEE, FLORIDA

DOR
2/13/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stanley Axlrod UTD Towers, Inc.

DOCUMENT NUMBER: 709365

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

Please return all correspondence concerning this matter to the following:

Kathleen M. Phillips, Esq.

(Name of Contact Person)

Phillips, Richard & Rind, P.A.

(Firm/ Company)

9360 SW 72nd Street, Suite 283

(Address)

Miami, FL 33173

(City/ State and Zip Code)

kphillips@phillipsrichard.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen M. Phillips

(Name of Contact Person)

at (305) 412-8322

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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
STANLEY AXLRD UTD TOWERS, INC.
Document# 709365

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

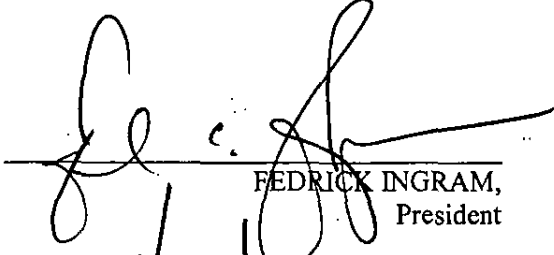
Pursuant to the provisions of section 617.1006, Florida Statutes and Article VIII of its Articles of Incorporation, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

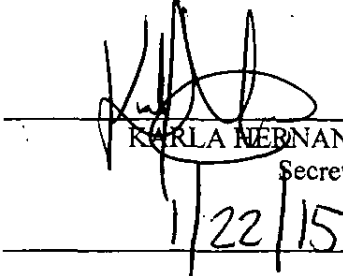
Article III is amended to read in its entirety as follows:

"The corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including, but not limited to relief of the elderly, relief of the poor, the distressed, or the underprivileged, and advancement of education."

There are no members* or members entitled to vote on this amendment. This amendment was adopted by the board of directors on January 22, 2015, in accordance with Article VIII of the Articles of Incorporation.

IN WITNESS WHEREOF, the President and Secretary-Treasurer have executed these Articles of Amendment to Articles of Incorporation this 22nd day of January, 2015.


FREDRICK INGRAM,
President
1/22/15
Date


KARLA HERNANDEZ-MATS,
Secretary-Treasurer
1/22/15
Date