

732048

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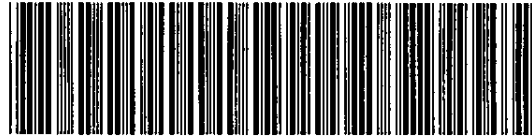
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lillian S. Wells Foundation, Inc.

DOCUMENT NUMBER: 732048

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

Please return all correspondence concerning this matter to the following:

Brent L. Barringer

(Name of Contact Person)

Bell & Anderson, LLC

(Firm/ Company)

135 S. LaSalle Street, Suite 2350

(Address)

Chicago, IL 60603

(City/ State and Zip Code)

bbarringer@bellandersonlaw.com

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

For further information concerning this matter, please call:

Brent Barringer

(Name of Contact Person)

at (312) 606 - 2691

(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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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

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LILLIAN S. WELLS 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:

RESOLVED, that the Articles of Incorporation of this corporation be, and they hereby are, amended to replace section (1), which shall read as follows:

"(1) The number of persons constituting the Board of Directors of this corporation shall be four (4)"

SECOND: Date of adoption:

February 25, 2013.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Lillian S. Wells Foundation, Inc.
Corporation Name

Barbara S. Wells
Signature of Chairman, Vice Chairman, President or other officer

Barbara S. Wells
Typed or printed name

President
Title *Date*