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**COVER LETTER**

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 L. 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

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
LILLIAN S. WELLS FOUNDATION, INC.

FILED  
2017 MAR -6 AM 10:02  
SECRETARY  
LILLIAN S. WELLS FOUNDATION

*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 five (5)."

SECOND: Date of adoption:

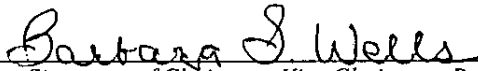
February 7, 2017.

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*



*Signature of Chairman, Vice Chairman, President or other officer*

Barbara S. Wells

*Typed or printed name*

President  
*Title*

February 7, 2017  
*Date*