

Division of Corporations

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759606

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MARTIN Z. MARGULIES FOUNDATION, INC.

Certificate of Status	0
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Page Count	02
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AMEND
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MARTIN Z. MARGULIES FOUNDATION, INC.
(a Florida not-for-profit corporation)

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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(s) adopted:

ARTICLE 2 - Purpose, is hereby amended to add the following language:

1. Sell art for the specific purpose of generating funds to not only cover its operating expenses, but to also fund scholarships and other benefits to needy children, primarily in the Miami-Dade County area. In this manner, a program can be established that will enable the Corporation to fund college scholarships or provide other necessary funds to assist needy children in obtaining appropriate education, as well as help families in need that are not otherwise obtaining proper public assistance.
2. Make grants to educational institutions who, in turn, would utilize the money to provide additional scholarships to needy children.

SECOND: The date of adoption of the amendment(s) was: March 8,
2001.

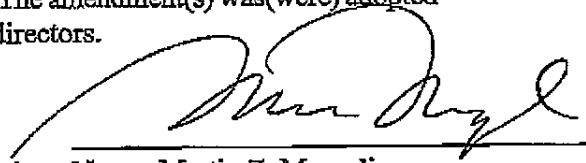
THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Name: Martin Z. Margulies

Title: President/Director

Date: March 8, 2001.

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