

OCT. -31' 01(WED) 16:15

CSC TALL

Division of Corporations

Page of 2

N 00000000 6935
5X1C

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

RESUBMIT

Please give original
submission date as file date.

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000108862 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850)521-1000

Fax Number : (850)521-1030

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 22 PM 4:43

RECEIVED
01 OCT 32 AM 7:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BARDIE C. WOLFE, JR. FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

Amendment

De 10/01/01

OCT. -31' 01 (WED) 16:16

CSC TALL

P. 002



H01000108862 3

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2001

BARDIE C. WOLFE, JR. FOUNDATION, INC.
19436 EAST LAKE DRIVE
MIAMI, FL 33015

SUBJECT: BARDIE C. WOLFE, JR. FOUNDATION, INC.
REF: N00000006935

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000108862
Letter Number: 501A00058245

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000108862 3

FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
BARDIE C. WOLFE, JR. FOUNDATION, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 OCT 22 PM 4:43

The Board of Directors of the Bardie C. Wolfe, Jr. Foundation, Inc., by unanimous consent pursuant to the provisions of said corporation's by-laws do hereby make and adopt the following amendments to the Articles of Corporations of Bardie C. Wolfe, Jr. Foundation, Inc.

Said amendments were adopted by the Board of Directors on October 19, 2001, to be effective as of said date.

I. The Articles of Incorporation of Bardie C. Wolfe, Jr. Foundation, Inc., are amended to add the following Paragraphs E and F to Article IV, immediately following Paragraph D:

- "E. This Corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Add the following power limiting clause:

- F. Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (a) by a charitable organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) by a charitable organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law.)"

II. The Articles of Incorporation of Bardie C. Wolfe, Jr. Foundation, Inc. are amended to add the following Article XV immediately following Article XIV:

"XV - DISSOLUTION OF CORPORATE EXISTENCE

On dissolution, assets of this Corporation remaining after the payment or discharge of all liabilities of the Corporation; the return, transfer or conveyances of assets held on conditions requiring the same; and the transfer or conveyance of assets received and held subject to limitations permitted their use only for charitable, eleemosynary, benevolent, educational or similar purposes shall be distributed to an organization or organizations organized and operated exclusively for charitable, educational or scientific purposes, as shall be at the time qualify as an exempt organization or organizations under Sec. 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of

OCT. -31' 01(WED) 16:16 CSC TALL
10/31/2001 13:05 FAX 9544743588

BESKIN, LEWIS & KRACOFF

P. 004
003

H01000108862 3

such assets not disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

III. There are no members of said Corporation or members of said Corporation entitled to vote on the amendments contained herein.

IN WITNESS WHEREOF, Tere Halls, Vice President of Bardie C. Wolfe, Jr. Foundation, Inc., hereby executes this First Amendment to the Articles of Incorporation of Bardie C. Wolfe, Jr. Foundation, Inc., this 31st day of October 2001.

BARDIE C. WOLFE, JR. FOUNDATION, INC.

By: Tere Halls
Tere Halls, Vice President

Prepared by:

Jay R. Beskin, Esquire
Beskin, Lewis & Kracoff, P.A.
8220 State Road 84, Suite 302
Davie, FL 33324
Telephone: (954) 474-0101
Florida Bar No. 930301

JBeskinWolfeAmendment

H01000108862 3

LOCATION:9544743588

RX TIME 10/31 '01 12:03