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**BASIC AMENDMENT**

**WILLIAM F. AND ELIZABETH R. LEONARD PRIVATE  
FOUNDATI**

Amendment  
4/3/01 D

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

## FIRST

The name of the corporation is: William F. and Elizabeth R. Leonard Private Foundation, Inc.

## SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

## ARTICLE XVI - INTERNAL REVENUE CODE PROVISIONS

- (a) The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1986, as amended.
- (b) The Corporation will not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986, as amended.
- (c) The Corporation will not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1986, as amended.
- (d) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended.
- (e) The Corporation will not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue code of 1986, as amended.

## THIRD

The amendment was adopted by the unanimous vote of the members of the corporation on the 29<sup>th</sup> day of March, 2001.

BY: William F. Leonard

President

BY: Elizabeth R. Leonard

Secretary

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STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared William F. Leonard who did produce a valid yes driver's license and who did take an oath and is the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29<sup>th</sup> day of March, 2001.

Carol J. Usbeck

Notary Public

Print Name: Carol J. Usbeck

Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



Carol J. Usbeck  
Commission # CC 922552  
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