

N01000000158

May 14, 2002

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

100005576501--9
-05/21/02-01031-003
*****35.00 *****35.00

Re: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Please find enclosed check in the amount of \$35.00 and the adopted amendments for filing.

Return address: STEINBERG FAMILY FOUNDATION, INC.
1313 PELICAN AVE.
NAPLES, FL 34102

Tele. # 239- 774-2228



Dale H. Steinberg
1313 Pelican Ave.
Naples, FL 34102

FILED
02 MAY 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 28 2002

2

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

STEINBERG FAMILY FOUNDATION, INC.


Document number: N01000000158

FILED
02 MAY 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Amendments adopted: Article III is amended by adding the following text:
 - a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. The date of adoption of the amendments was: 11th day of April, 2002.
3. Adoption of Amendments: There are no member or members entitled to vote on the amendment. The Amendments were adopted by the Board of Directors. .

Dated April 11, 2002

By 
Dale H. Steinberg - President