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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EDWARD AND BLOSSOM LEIBOWITZ FAMILY FOUNDATION, INC.

Certificate of Status	0
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The date of adoption of the amendment(s) was: October 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 1 day of October 2004

Signature X Edward R. Leibowitz
 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Edward R. Leibowitz
(Typed or printed name of person signing)

President
(Title of person signing)

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