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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Senator Tom Lee Foundation				
DOCUMENT NUMBER: N02000007065				
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning th	nis matter to the following:			
Ron Pierce				
(Name of Contact Person)				
The Senator Tom Lee Founda	ation			
(Firm	Company)			
P.O. Box 2150				
(A	(ddress)			
Brandon, FL 33509				
, .	e and Zip Code)			
For further information concerning this matter	, please call:			
Ron Pierce	at (813) 301-6612			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



The Senator Tom Lee Foundation

(Name of corporation as currently filed with the Florida Dept. of State)

N02000007065			
(Document number of corporation (if known)	•		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	Profit	•	
NEW CORPORATE NAME (if changing):			
The Lee Family Foundation, Inc.			
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	like im	port in	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	е		
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	2	0	
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(Attach additional pages if necessary)
(continued)

The date of adoption of the	amendment(s) was: 12/1/06
Effective date if applicable:	
Site of the Arrange o	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast twas sufficient for approval.
	bers or members entitled to vote on the amendment. The s (were) adopted by the board of directors.
have not been s	in or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver, trustee, or binted fiduciary, by that fiduciary.)
Ron Pierce	
(*	Typed or printed name of person signing)
Vice-Presid	ent
	(Title of person signing)

FILING FEE: \$35