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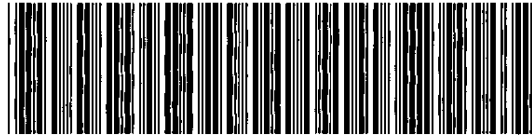
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07 JUN 15 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend +
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LAW OFFICES OF
NELSON & LEVINE, P.A.

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Master of Laws in Taxation
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Mirlene E. Dubreuz
Office Manager

May 30, 2007

CERTIFIED MAIL 71879221000000004849
RETURN RECEIPT REQUESTED

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

RE: Max Lindemann Memorial Foundation, Inc.
Our Client: 1241 (F.1)

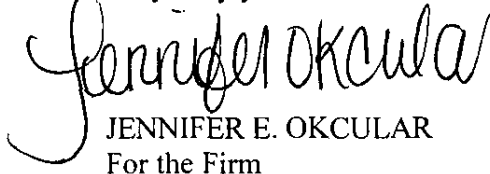
To Whom It May Concern:

Enclosed please find an original and one copy of the Amendment to the Articles of Incorporation of the Max Lindemann Memorial Foundation, Inc. along with a check made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Please acknowledge receipt of the enclosed Amendment by signing a copy of this letter and returning it to me in the envelope provided for your convenience.

Should you have any questions, please feel free to call me.

Very truly yours,


JENNIFER E. OKCULAR
For the Firm

JEO/lc

Enclosures

H:\CLIENTS\LINDEMANN\LETTERS\2007-5-30 FOUNDATION DOCS.DOC

RECEIVED
07 JUN -4 AM 8:00
DIVISION OF CORPORATIONS

Receipt of this letter and corresponding enclosures is hereby acknowledged this ____ day
of _____, 2007.

FLORIDA DIVISION OF CORPORATIONS

By: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2007

Jennifer E. Okular
Nelson & Levine, P.A.
2775 Sunny Isles Blvd., Ste. 118
North Miami Beach, FL 33160

SUBJECT: MAX LINDEMANN MEMORIAL FOUNDATION, INC.
Ref. Number: N02000008395

We have received your document for MAX LINDEMANN MEMORIAL FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Amendments for nonprofit corporations are filed pursuant to Chapter 617 rather than Chapter 607. Please correct.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 107A00038304

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Max Lindemann Memorial Foundation, Inc.

DOCUMENT NUMBER: N02000008395

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer E. Okcular, Esq.

(Name of Contact Person)

Nelson & Levine, P.A.

(Firm/ Company)

2775 Sunny Isles Blvd. Ste. 118

(Address)

North Miami Beach, Florida 33160

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer E. Okcular

(Name of Contact Person)

at (305) 932-2000

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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

W07-
266666

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE
MAX LINDEMANN MEMORIAL FOUNDATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

In accordance with the provisions of Florida Statutes Sections 617.1003 and 617.1006, Max Lindemann Memorial Foundation, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation filed on October 31, 2002, as follows:

1. The name of the Corporation is currently the Max Lindemann Memorial Foundation, Inc.
2. The text of the amendment is as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be: FOURLIN MEMORIAL FOUNDATION, INC.

**ARTICLE II
PRINCIPAL OFFICE**

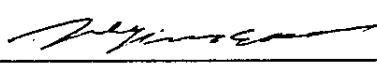
The principal place of business and mailing address of this Corporation is:

1455 Ocean Drive, #1008
Miami Beach, Florida 33139

3. The amendment shall be adopted effective as of the date filed.
4. There are no members or members entitled to vote on the amendment. The Amendment was unanimously adopted by the Board of Directors of the Corporation on January 1, 2007.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hand and seal this 28th day of May, 2007.

**MAX LINDEMANN MEMORIAL FOUNDATION,
INC.**


HENRY LINDEMANN, President

FILED
07 JUN 15 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF APPROVAL
OF THE
MAX LINDEMANN MEMORIAL FOUNDATION, INC.**

This Amendment to the Articles of Incorporation contains amendments to Article I and Article II of the Articles of Incorporation, which were filed on October 31, 2002. The Amendment seeks to: (i) change the name of the corporation; and (ii) change the principal place of business and mailing address of the corporation. The Board of Directors recommended this Amendment to the shareholders, pursuant to Florida Statutes Section 6 7.1003. The directors unanimously approved the recommendation via a Written Consent executed January 1, 2007.

The undersigned has executed this Certificate of Approval on the 28th day of May, 2007. The Amendment to Article I and Article II shall be effective as of the date filed.

**MAX LINDEMANN MEMORIAL FOUNDATION,
INC.**



HENRY LINDEMANN, President

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