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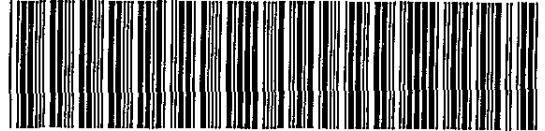
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CLERK OF THE DISTRICT COURT  
TALLAHASSEE, FLORIDA

Ps 4/18/03

## KOCHMAN & BRAUN PLC

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Ronald S. Kochman  
Also admitted in New York

Keith B. Braun  
Also admitted in Michigan

Maura A. Ziska

Esperante'  
222 Lakeview Avenue, Suite 950  
West Palm Beach, Florida 33401

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April 7, 2003

Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: *Alex and Roxanna Booth Foundation, Inc.*

Dear Sir or Madam:

Enclosed is an original and one (1) copy of an Amendment to Articles of Incorporation regarding the above-referenced corporation and a check in the amount of \$43.75, which sum represents the required filing fee and the fee for a certified copy. Please return the certified copy of the Amendment to me in the enclosed self-addressed envelope provided.

If you have any questions, please call me.

Sincerely yours,



Keith B. Braun

KBB/aw  
Enclosures  
22694

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

03 APR 10 PM 3:45

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ALEX AND ROXANNA BOOTH FOUNDATION, INC.  
(present name)

N02000009842  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

The Articles of Incorporation are amended to add a new Article VII which reads as follows:

**ARTICLE VII - DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**SECOND:** The date of adoption of the amendment(s) was: April 1, 2003

**THIRD:** Adoption of Amendment (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.



Signature of Chairman, Vice Chairman, President or other officer

Alex Booth  
Typed or printed name

President  
Title

April 2, 2003  
Date