

DEC.

200

5

CORPORATION SVC

NO 168

N05000012383

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000292306 3)))



H060002923063ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 DEC 12 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

from:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 12 PM 2:53

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LSP FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	13
Estimated Charge	\$35.00

Awanda Hadden Ext 2955

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 12.12.04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 12 PM 2:53

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LSP FOUNDATION, INC.
Document No. N05000012383**

Pursuant to the provisions of §617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following Amendment(s) to its Articles of Incorporation by:

1. Deleting Article III in its entirety and inserting in lieu thereof the following:

"ARTICLE III

Said corporation/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 §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of §501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office."

2. Adding a new paragraph to Article VI:

"Notwithstanding any other provision of these Articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation/organization, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

3. Adding a new Article IX:

"ARTICLE IX

Upon the dissolution of this corporation/organization, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or the 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.

However, if the named recipient is not then in existence or no longer a qualified distribute or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purposes specified in §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

IN WITNESS WHEREOF, the undersigned has adopted these Articles of Amendment to the Articles of Incorporation of LSP FOUNDATION, INC. this 8th day of December, 2006.

There are no members entitled to vote on the Amendment. The Amendment(s) was (were) adopted by the Board of Directors.

By: 
SUMAN R. PATEL, President