

N060000012437

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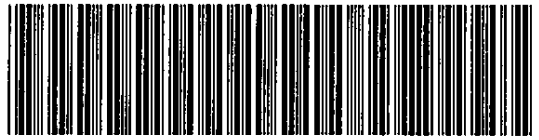
(Business Entity Name)

(Document Number)

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12/22/06--01019--005 **52.50

Amend

FILED
06 DEC 22 PM 12: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 27 2006

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: The Lewis Foundation, INC

DOCUMENT NUMBER: No 6000012437

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

Please return all correspondence concerning this matter to the following:

Beverly Lewis
(Name of Contact Person)

The Lewis Foundation
(Firm/ Company)

P. O. Box 612094
(Address)

North Miami FL, 33261
(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly Lewis at (954) 321-5551
(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 & 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

Articles of Amendment
to
Articles of Incorporation
of

The Lewis Foundation, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 DEC 22 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO6000012437

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

NA

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE - III

The Lewis Foundation purpose is to create ongoing awareness and assistance programs for the benefits of youth and elderly in rural areas of the United State. The Lewis Foundation will act as a vehicle for the many volunteer resources and funding available from the Lewis Foundation. The Foundation will identify opportunities that support the evolving needs of today's youth and elderly, design and implement assistance projects that enhance the social, cultural and educational needs for youth and the elderly, and target financial and alternative resources to further support the Lewis Foundation objectives.

Article - VII - Title: Chairman + Chief Executive Officer

Beverly Lewis

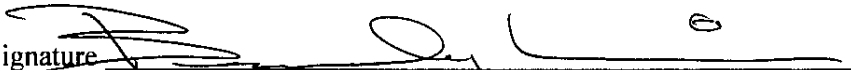
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 12-20-06

Effective date if applicable: 12-20-06
(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.

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

Beverly Lewis
(Typed or printed name of person signing)

Chairman + Chief Executive Officer
(Title of person signing)

FILING FEE: \$35