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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amud
2/9/09

Doak S. Campbell, III
Attorney at Law
70 SE 4th Avenue
Delray Beach, FL 33483

Telephone
(561) 278-1890

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(561) 274-8123

January 27, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

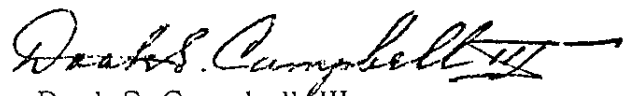
Re: Articles of Amendment to
Articles of Incorporation
Name of Incorporation
LEANN WHITE FOUNDATION, INC

Dear Sir or Madam:

I am enclosing and Original and one copy of the Articles of Amendment to Articles of Incorporation for LEANN WHITE FOUNDATION, INC, submitted for filing, along with a check in the amount of \$35,000 representing the filing fee for the amendment of the Articles of Incorporation. After this Article has been filed, please send me a copy. If you should have any questions, please do not hesitate to call me.

Thank you for your attention to this matter at your earliest convenience.

Sincerely yours,


Doak S. Campbell, III

DSC/rm
Encl.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LEANN WHITE FOUNDATION, INC

Pursuant to the provision of Chapter 617, Florida Statutes, the Undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article IV is amended to read as follows: To raise and collect donations for the benefit of those suffering from Cystic Fibrosis and the persons needing organ transplants for their medical expenses.

SECOND: The above amendment was approved by in excess of two-thirds (2/3) of the members of the corporation being sufficient for approval per the Articles and Bylaws of the corporation on the 27 day of January, 2009

DATED: January 27, 2009

LEANN WHITE FOUNDATION, INC

By: Kenneth L. White, President

ATTESTED TO BY:

(CORPORATE SEAL)

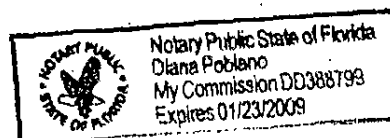
Carol White
Carol White, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Kenneth L. White as President of the LEANN WHITE FOUNDATION, INC., to me well known to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law that he made and subscribed the same for the purpose therein mentioned and set forth. He are personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of January 2009.

NOTARY PUBLIC



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