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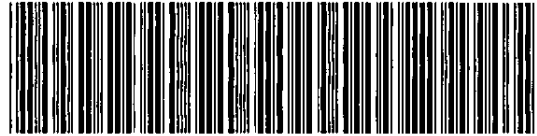
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FILED
2009 JUL -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
82

7-13-09

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

July 06, 2009

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

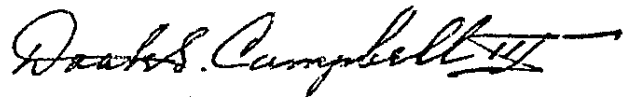
Re: Articles of Amendment to
Articles of Incorporation
Name of Incorporation
LEANN WHITE FOUNDATION, INC

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 \$43.75 representing the filing fee for the amendment of the Articles of Incorporation and certified copy of the same. 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,

A handwritten signature in black ink, appearing to read "Doak S. Campbell, III", with a stylized flourish at the end.

Doak S. Campbell, III

DSC/rm
Encl.

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

FILED
2009 JUL -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI is amended to add the follows:

"Upon the dissolution and winding up of the organization (Corporation), after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to NATIONAL CYSTIC FIBROSIS FOUNDATION. 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 organization shall be distributed to a nonprofit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code of 1986 and which has established its tax-exempt status under that section 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. Any such assets not so disposed off by a Court of Competent Jurisdiction of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine."

SECOND: Article XI is amended as follows: The numbers of directors shall be 5. The name and address of the same are:

Name:	Address:
1) Kenneth L. White	8675 White Egret Way Lake Worth, FL. 33467
2) Carole White	8675 White Egret Way Lake Worth, FL. 33467
3) Sharon Musto	15703 Key Lime Boulevard Loxahatchee, FL. 33470
4) Bob Landurm	819 Cindy circle Lane Wellington, FL. 33414
5) Beth Grossman	4313 Sugar Pine Drive Boca Raton, FL. 33487

The initial officers of the corporation and their addresses are:

Title:	Name:	Address:
President	Kenneth L. White	8675 White Egret Way Lake Worth, FL. 33467
Secretary	Carole White	8675 White Egret Way Lake Worth, FL. 33467

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 3 day of July, 2009

DATED: July 3, 2009

LEANN WHITE FOUNDATION, INC

By: [Signature], President

ATTESTED TO BY:

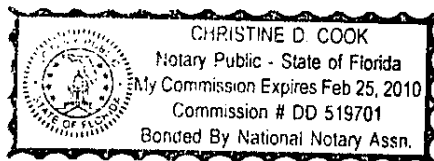
(CORPORATE SEAL)

Carole White, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Kenneth L. White, and Carole White as President and Secretary, 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/She is personally known to me or has produced FL DR. we as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of July 2009.



[Signature]
Type Name Here: Christine D. Cook
NOTARY PUBLIC, State of FLORIDA
My Commission expires: _____