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TASO M. MILONAS, P.A.

writer's e-mail:
tmilonas@wealthlawgroup.com

Taso M. Milonas, J.D., LL.M., B.C.S.
Board Certified Tax Lawyer

August 9, 2011

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

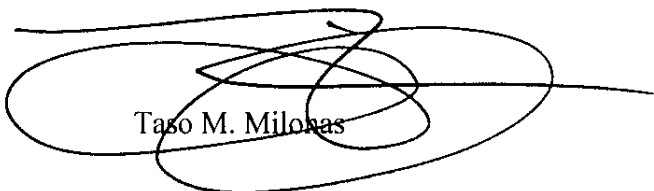
Re: **Lieselotte Prym Family Foundation, Inc.**

Dear Sir or Madam:

Enclosed please find the original articles of amendment to the articles of incorporation of the above-referenced corporation and our check in the amount of \$35.00 to cover the filing fee.

Thank you for your prompt attention to the foregoing. If you have any questions or require any additional information, please contact the undersigned.

Sincerely,



Taso M. Milonas

TMM/
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2011

TASO M MILONAS, P.A.
2639 FRUITVILLE RD STE 101
SARASOTA, FL 34237

SUBJECT: LIESELOTTE PRYM FAMILY FOUNDATION, INC.
Ref. Number: N11000006946

We have received your document for LIESELOTTE PRYM FAMILY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 911A00019283

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIESELOTTE PRYM FAMILY FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1001, Florida Statutes, this Florida not for profit corporation adopts the following amendment to its Articles of Incorporation:

1. The corporation desiring to change its name deletes Article I in its entirety and replaces it with the following as a new Article I:

ARTICLE I

The name of the corporation is: LIESELOTTE PRYM FOUNDATION, INC.

2. The corporation has no members. This amendment was adopted by a majority vote of the directors of the corporation. *on August 1, 2011.*

3. In all other respects, the current Articles of Incorporation are hereby ratified, confirmed, and approved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment for the uses and purposes therein stated.



MICHAEL H. REYNOLDS, as its
Executive Director