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**DATE: 9/23/15**

**NAME: LIONSTONE FOUNDATION, INC.**

**TYPE OF FILING: AMENDMENT**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LIONSTONE FOUNDATION, INC.

**DOCUMENT NUMBER:** N15000008613

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

Please return all correspondence concerning this matter to the following:

Karen Rodriguez

(Name of Contact Person)

Triad Professional Services

(Firm/ Company)

1720 Windward Concourse, S. 390

(Address)

Alpharetta, GA 30005

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Rodriguez

770

777-2091

(Name of Contact Person)

at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                          |                                                                        |                                                                                                                |                                                                                                                            |
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**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  
LIONSTONE FOUNDATION INC.  
(Document # N15000008613)

Pursuant to the provisions of Florida Statute 617.1006, Lionstone Foundation Inc., a Florida Not For Profit Corporation, (hereinafter "the corporation") adopts the following amendments to its Articles of Incorporation:

Article IV is hereby amended by adding the following:

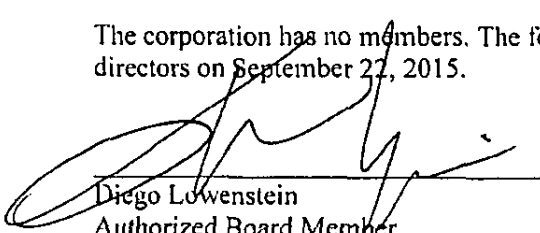
4.07 Special Provisions

- a) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code or the corresponding section of any future federal tax code.
- b) The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- c) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- d) The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code or the corresponding section of any future federal tax code.
- e) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Article V is hereby amended by adding the following person as an initial director:

Diana Lowenstein  
605 Lincoln Rd., 5<sup>th</sup> Fl.  
Miami Beach Fl. 33139

The corporation has no members. The foregoing amendments were adopted by the board of directors on September 22, 2015.



Diego Lowenstein  
Authorized Board Member

Dated: September 22, 2015