

N19593

9/11/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: FOWLER, WHITE, BURNETT, ET AL ACCT#: 071250001512  
CONTACT: JUDITH D RODMAN  
PHONE: (305)789-9200 FAX #: (305)789-9201

NAME: ALVIN PERLMAN FOUNDATION, INC.  
AUDIT NUMBER.....H98000016956  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 1  
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**TELEFAX**

**FROM THE LAW OFFICES OF  
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.  
100 SouthEast Second Street  
Miami, FL 33131-1101**

**OUR FAX NO.** 305-789-9201  
**OUR TELEPHONE NO.** 305-789-9200

**PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:**

**NAME:** Darlene Connell  
**FIRM:** Corporate Specialist  
**CITY:**  
**FAX NO.:** 850-922-4001  
**FROM:** Judy Rodman, Paralegal  
**OUR FILE NO.:** 50522-HWG  
**COMMENTS:** Fax Audit #H98000016956  
Letter No. 798A00046283  
Account No. 071250001512

Enclosed are revised Articles of Incorporation with a copy of your letter, referenced above, and the fax audit sheet. Please process accordingly.

**TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 4**

**DATE:** September 14, 1998

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**IMPORTANT MESSAGE**

**THIS TRANSMITTAL IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS TRANSMITTAL IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL TRANSMITTAL TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.**

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(904)922-3708 09/14/98 16:11 Florida Department of State

JUDY RODMAN



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 14, 1998

ALVIN PERLMAN FOUNDATION, INC.  
C/O HOWARD W. GORDON  
2035 NE 201 ST TERR.  
N. MIAMI BEACH, FL 33179

SUBJECT: ALVIN PERLMAN FOUNDATION, INC.  
REF: N19593

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX And. #: 89800016956  
Letter Number: 798A00046283

Audit No. H98000016956

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALVIN PERLMAN FOUNDATION, INC.

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

ALVIN PERLMAN FOUNDATION, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

ALVIN AND ANITA PERLMAN FOUNDATION, INC."

3. The foregoing Amendment was adopted by the Board of Trustees and a majority vote of the members of the corporation on September 5, 1998, in the manner prescribed by Section 617.1002 of the Florida General Corporation Act, and the number of votes cast by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8 day of September 1998.

ALVIN PERLMAN FOUNDATION, INC.

(Corporate Seal)

By: 

Howard W. Gordon,  
President

Howard W. Gordon, Esq.  
Fowler, White, Burnett, Hurley,  
Banick & Strickroot, P.A.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131  
ph: (305) 789-9200  
Florida Bar No. 099500

Audit No. H98000016956