

N48122

Sunstate Research

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Jonathan D. Lewis Foundation, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

N/C

DEC 26 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1997

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: JONATHAN D. LEWIS FOUNDATION, INC.
Ref. Number: N48122

*Corrected.
Please give us
12/12 file
date
Thanks.*

We have received your document for JONATHAN D. LEWIS FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00058561

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97 DEC 26 AM 11:22
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JONATHAN D. LEWIS FOUNDATION, INC.**

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97 DEC 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Section 617.1006 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **JONATHAN D. LEWIS FOUNDATION, INC.** (the "Corporation").

2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors of the Corporation and unanimously approved by the members of the Corporation on the 21st day of November, 1997, in the manner prescribed by Section 617.1002 of the Florida Not For Profit Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

The name of the Corporation shall be **PO+LE FOUNDATION, INC.**, and its address shall be 4649 Ponce de Leon Boulevard, Suite 304, Coral Gables, Florida 33146."

Dated: November 21, 1997

JONATHAN D. LEWIS FOUNDATION, INC.,
a Florida not for profit corporation

By: 
Jonathan D. Lewis, President