

**N48122**  
*Senate Research*  
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Office Use Only

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

1. POTLE Foundation, Inc  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

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<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

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

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*OK*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
PO + LE FOUNDATION, INC.**

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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 **PO + LE 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 22nd day of July, 1998, 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 **POLE FOUNDATION, INC.**, and its address shall be 4649 Ponce de Leon Boulevard, Suite 304, Coral Gables, Florida 33146."

Dated: July 22, 1998

**PO + LE FOUNDATION, INC.**,  
a Florida not for profit corporation

By: 

Jonathan D. Lewis, President