

N48122

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

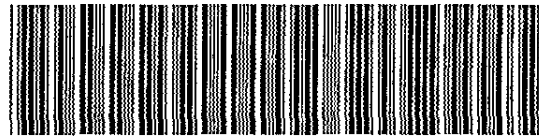
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Louis Nasho GAVE  
AUTHORIZATION BY PHONE TO  
~~CORRECT~~ *correct company name*  
DATE *for change*  
DOC. EXAM *15*



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03 APR 17 AM 11:13  
CLAHASSEE, FLORIDA

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LLP**

ATTORNEYS AND COUNSELLORS AT LAW

LOUIS NOSTRO  
DIRECT LINE (305) 379-9164  
FLORIDA BAR BOARD CERTIFIED  
IN THE AREAS OF TAXATION  
WILLS, TRUSTS & ESTATES

EMAIL ADDRESS:  
LNOSTRO@SHUTTS-LAW.COM

April 14, 2003

Amendment Section  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: PO+LE Foundation, Inc.**  
**a Florida corporation, not for profit**

Dear Division Specialist:

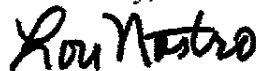
I enclose the following items for immediate filing:

- Articles of Amendment to Articles of Incorporation of PO+LE Foundation, Inc. (two original copies); and
- Check in the amount of \$43.75 for filing fee and a certified copies.

Please file the enclosed documents and return one certified copy of the Articles of Amendment of the Articles of Incorporation to me in the enclosed self-addressed envelope.

Please contact me if you have any questions. Thank you for your assistance.

Sincerely,



Louis Nostro

Enclosures

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**FILED**

**ARTICLES OF AMENDMENT  
TO ARTICLES OF  
INCORPORATION OF  
POLE FOUNDATION, INC.**

03 APR 17 AM 11:13

CLERK 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 **POLE 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 **31** day of March, 2003, 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 the **JONATHAN D. LEWIS FOUNDATION, INC.**, and its address shall be 4649 Ponce de Leon Boulevard, Suite 304, Coral Gables, Florida 33146."

Dated: March **31**, 2003

**POLE FOUNDATION, INC.**  
a Florida not for profit corporation

By:   
Jonathan D. Lewis, President