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(Requestor's Name) (Address) (Address)	200301747732
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Certified Copies Certificates of Status Special Instructions to Filing Officer:	
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4 -3 .	<u>COVER LETTER</u>
TO: Amendment Section Division of Corporations	
WALTER AND E	DITH LOEBENBERG FAMILY FOUNDATION, INC.
N93000005778 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are su	ibmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
Paul W. Martin, Jr.	
****	(Name of Contact Person)
WALTER AND EDITH LOEBENBERG FAMILY	FOUNDATION, INC.
	(Firm/ Company)
6529 CENTRAL AVE.	
	(Address)
ST. PETERSBURG, FL 33710	
	(City/ State and Zip Code)
TICITAVI@aol.com	
E-mail address: (to be us	ed for future annual report notification)
For further information concerning this matter, pleas	se call:
PAUL W. MARTIN, JR	(727) 347-89 00 at
(Name of Contact Perso	
Enclosed is a check for the following amount made	payable to the Florida Department of State:
■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status	 S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is certified Copy enclosed) (Additional Copy is Enclosed)
<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	<u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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	Articles of Amendment	
	to Articles of Incorporation of	
WALTER AND EDITH LOEBENBERG FAMIL	Y FOUNDATION, INC.	•
(<u>Name of Corporation</u>	as currently filed with the Flori	da Dept. of State)
N93000005778		
(Docus	ment Number of Corporation (if kn	own)
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Florida Not For</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of the	e corporation:	
name must be distinguishable and contain the word		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam	d "corporation" or "incorporated i <u>e</u> .	or the abbreviation "Corp. or "Inc.
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>		
(Frincipal office address <u>MOSE DE A STREET A</u>	<u></u>	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BON</u>)	
	;	· · · · · ·
D. If amending the registered agent and/or regi		enter the name of the
new registered agent and/or the new register		
Name of New Registered Agent:	Paul W. Martin, Jr.	
	6529 Central Ave.	
New Registered Office Address:		rida street address)
<u>new negistered Office Address</u> .	St. Petersburg	33710
	(City)	Florida (Zip Code)
		(hip coucy
<u>New Registered Agent's Signature, if changing</u> I hereby accept the appointment as registered ager		he obligations of the position,
	ADDI	Ist.
,	Maul M	erta 1
6	Signature of New Registe	red Agent, if changing
	\sim	
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Page 1 of 4

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

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Please note the officer/director title by the first letter of the office title:

.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>PT</u> <u>John D</u> V <u>Mike J</u> SV <u>Sally S</u>	lones	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>S</u>	David A. Loebenberg	6529 Central Ave
Add			St Petersburg, FL 33710
X Remove			
2) Change	<u>s</u>	Paul W. Martin, Jr	6529 Central Ave.
XAdd			St. Petersburg, FL 33710
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
0) Add			
Remove			
		Page 2 of 4	,

E. <u>If amending or adding additional Articles, enter change(s) here</u> : (attach additional sheets, if necessary). (Be specific)			
(attach additional sheets, if necessary).	(Be specific)		
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	

Effective date if applicable:

(no more than 90 days after amendment file date)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

7/24/1 Dated Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sandra L. Mermelstein

(Typed or printed name of person signing)

President

(Title of person signing)