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TEXAS97 FLORIDA DIVISION OF CORPORATIONS  
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((H97000018317 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FILINGS, INC.

ACCT#: 07272000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735  
(904) 561-1025

FAX #:

NAME: THE LINDA AND LEONARD SCHNURMACHER FOUNDATIO AUDIT  
NUMBER.....H97000018317 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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TEX97 FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: THE LINDA AND LEONARD SCHNURMACHER FOUNDATIO AUDIT

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DIVISION OF CORPORATIONS

177000018317

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97 NOV 17 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE LINDA AND LEONARD SCHNURMACHER FOUNDATION, ~~INC.~~

~~1.~~ The name of the corporation is THE LINDA AND LEONARD SCHNURMACHER FOUNDATION, (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is deleted in its entirety and a new Article I is hereby added to read as follows:

The name of the Corporation shall be THE LEONARD SCHNURMACHER FOUNDATION, ~~INC.~~  
The principal place of business and the mailing address of this corporation shall be: 3850 Washington Street, #112, Hollywood, Florida 33021.

3. There are no member or members entitled to vote on the amendment and on the 10th of November, 1997, the amendment was adopted by the board of directors

IN WITNESS WHEREOF, THE LEONARD SCHNURMACHER FOUNDATION has caused these Articles of Amendment to be executed on this 10th day of November, 1997.

THE LEONARD SCHNURMACHER FOUNDATION, INC.

By:   
Leonard Schnurmacher, President

Rebecca H. Fischer, Esq.  
FISCHER, SCHULMAN & MINSKI  
4651 Sheridan Street, Suite 325  
Hollywood, FL 33021  
(954) 963-2773  
FL Bar No.: 0836737

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HP700018317

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
THE LINDA AND LEONARD SCHNURMACHER FOUNDATION, INC.

We, the undersigned Board of Directors, of the above named corporation, hereby call for a Special Meeting of the Board to be held on the date and on the time and place listed below for the purpose of amending the name and removing a director of THE LINDA AND LEONARD SCHNURMACHER FOUNDATION, INC.

Place of meeting: 4651 Sheridan Street, Suite 325  
Hollywood, Florida 33021

Date of meeting: November 10, 1997

Time of meeting: 10:00 A.M.

Dated: November 10, 1997

Board Member:

  
LEONARD SCHNURMACHER, PRESIDENT

  
LEONARD SCHNURMACHER, SECRETARY

HP700018317

#970000 18317

ACTION TAKEN BY WRITTEN CONSENT OF BOARD OF DIRECTORS OF  
THE LINDA AND LEONARD SCHNURMACHER FOUNDATION, INC.

We, the undersigned Board of Directors of THE LINDA AND LEONARD SCHNURMACHER FOUNDATION, INC., a Florida corporation, hereby authorize the adoption of the following action taken without a meeting of the Board:

1. Amending the name and address of THE LINDA AND LEONARD SCHNURMACHER FOUNDATION, INC., to : THE LEONARD SCHNURMACHER FOUNDATION, INC., 3850 Washington Street, #112, Hollywood, FL 33021.
2. Remove Linda Schnurmacher as a director of the Board of Directors.

  
LEONARD SCHNURMACHER

November 10, 1997

#970000 18317

**NOTICE TO BOARD OF DIRECTORS AS TO ACTION TAKEN AT SPECIAL MEETING**

We, the undersigned Board of Directors of THE LINDA AND LEONARD SCHNURMACHER FOUNDATION, INC., a Florida corporation, take the following described action:

1. Amending the name and address of THE LINDA AND LEONARD SCHNURMACHER FOUNDATION, INC., to : THE LEONARD SCHNURMACHER FOUNDATION, INC., 3850 Washington Street, #112, Hollywood, FL 33021.
2. Remove Linda Schnurmacher as a director of the Board of Directors.

Executed by each of the undersigned on the date set forth opposite my name, below.

SIGNATURE

  
LEONARD SCHNURMACHER

DATE OF  
EXECUTION

November 10, 1997

44700018317

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

The Board of Directors met pursuant to a call and notice of meeting and all directors being present in special meeting on November 10, 1997. at 4651 Sheridan Street, Suite 325, Hollywood, Florida 33021.

The meeting was called to order by the president and all answered present.

The secretary then presented the call. There being no objection, the notice was ordered entered into the minutes, and the same set forth as below.

The president then called the board's attention to the purposes for which the meeting was held:

1. Amending the name and address of THE LINDA AND LEONARD SCHNURMACHER FOUNDATION, INC., to : THE LEONARD SCHNURMACHER FOUNDATION, INC., 3850 Washington Street, #112, Hollywood, FL 33021.
2. Remove Linda Schnurmacher as a director of the Board of Directors.

There being no further business, the meeting was adjourned.

Dated: November 10, 1997.

  
LEONARD SCHNURMACHER, SECRETARY

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