

N98000004079

THE THOMAS FOUNDATION  
3471 NORTH FEDERAL HIGHWAY  
SUITE 501  
FORT LAUDERDALE, FLORIDA 33306

November 2, 1998

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

200002683842--3  
-11/10/98--01009--001  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

Dear Sir:

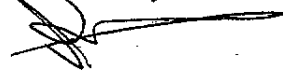
Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

The Thomas Foundation, Inc.

As well as a check in the amount of \$ 50.00. Please file this amendment and forward certified copy of same sealed by the appropriate state official of same back to my attention at the above address.

Yours truly,



Ken Harrison  
The Thomas Foundation

FILED  
98 NOV 23 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

KTH

11-25-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 16, 1998

KEN HARRISON  
THE THOMAS FOUNDATION  
3471 N. FEDERAL HWY., SUITE 501  
FT. LAUDERDALE, FL 3306

SUBJECT: THE THOMAS FOUNDATION, INC.  
Ref. Number: N98000004079

We have received your document for THE THOMAS FOUNDATION, INC. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 398A00055027

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE THOMAS FOUNDATION, INC.**

FILED  
98 NOV 23 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Not For Profit Corporation Act and the rules governing amendments to the Articles of Incorporation of the Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**            Amendments adopted:

***ARTICLE 2 - PURPOSE OF BUSINESS AND BUSINESS ACTIVITIES***

The purposes for which the corporation is organized are exclusively, religious, charitable, scientific, literary, and educational within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue Law.

***ARTICLE 8 - TERM OF EXISTENCE AND DISSOLUTION***

This Corporation shall have perpetual existence.

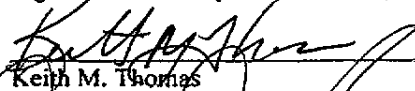
In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue Code, or to the federal, State or Local government for exclusive public purpose.

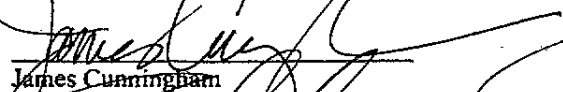
**SECOND:**        Date of each amendments adoption is November 2, 1998.

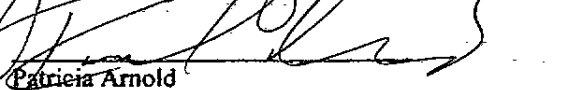
**THIRD:**            Adoption of Amendments

The amendments were adopted and approved by 100% the Directors, the corporation does not have any members nor any members entitled to vote.

Signed this 19<sup>th</sup> day of November, 1998.

  
Keith M. Thomas

  
James Cunningham

  
Patricia Arnold