

# N 98000007255

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**BASIC AMENDMENT**

**THE LEO & GLORIA MARTIN CHARITABLE FOUNDATION, INC.**

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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 27, 2003

THE LEO & GLORIA MARTIN CHARITABLE FOUNDATION, INC.  
2127 BRICKELL AVENUE  
PENTHOUSE 3602  
MIAMI, FL 33129

SUBJECT: THE LEO & GLORIA MARTIN CHARITABLE FOUNDATION, INC.  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

THE LEO & GLORIA MARTIN CHARITABLE FOUNDATION, INC.  
(Document Number N98000007255)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The following amendment to the Articles of Organization was adopted by company:

Article I of the Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

LEO & GLORIA MARTIN FAMILY FUND, INC. "

SECOND: The amendment was adopted by the members on January 10, 2003 and the number of votes cast for the amendment was sufficient for approval.

Leo Martin  
Leo Martin

Leo Martin  
Typed or Printed Name

President Jan. 23, 2003  
Title Date

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