

# N98000007255

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LEO & GLORIA MARTIN FAMILY FUND, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 1, 2003

LEO & GLORIA MARTIN FAMILY FUND, INC.  
2127 BRICKELL AVENUE  
PENTHOUSE 3602  
MIAMI, FL 33129

SUBJECT: LEO & GLORIA MARTIN FAMILY FUND, INC.  
REF: N98000007255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment to Articles of Incorporation. Please substitute the word Incorporation for Organization throughout the Amendment.

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(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEO & GLORIA MARTIN FAMILY FUND, INC.  
(Document Number N98000007255)

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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 Incorporation was adopted by company:

Article I of the Articles of Incorporation 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 FOUNDATION, INC. "

**SECOND:** The amendment was adopted by the members on March 11, 2003 and the number of votes cast for the amendment was sufficient for approval.

  
Leo Martin

LEO MARTIN  
Typed or Printed Name

President  
Title

4/30/03  
Date

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