

N/99000004401

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BASIC AMENDMENT

THE LOWELL FOUNDATION, INC.

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

THE LOWELL FOUNDATION, INC.
3275 W HILLSBORO BLVD STE 110
DEERFIELD BEACH, FL 33442

SUBJECT: THE LOWELL FOUNDATION, INC.
REF: N99000004401

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.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Darlene Connell
Corporate Specialist

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

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of THE LOWELL FOUNDATION, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE III PURPOSE(S)

The purposes of the Corporation are hereby changed as follows:

The purposes for which The Lowell Foundation, Inc. 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 the 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 the corresponding provision of any future United States Internal Revenue Law.

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 sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.

We, the undersigned, being all the directors of THE LOWELL FOUNDATION, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: NOVEMBER 27, 2000.

There are no members of this entity and, accordingly, no members entitled to vote on this amendment. This cause came before the directors of the corporation on NOVEMBER 27, 2000, and was unanimously adopted and approved this same date.

x Margaret Eisenberg
Margaret Eisenberg, President/Director

x Steven J. Miller
Steven J. Miller, Vice-President/Director

x Anthony G. Coleman, Jr.
Anthony G. Coleman, Jr., Secretary-Treasurer/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
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Florida Bar Number 368563

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