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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OLD PALM FOUNDATION, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Handwritten signature: [Signature]

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Old Palm Foundation, Inc.

DOCUMENT NUMBER: N03000000389

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia C. Spall, Esq.
(Name of Contact Person)

Gunster, Yoakley & Stewart, P.A.
(Firm/ Company)

777 South Flagler Drive, Suite 500 East
(Address)

West Palm Beach, FL 33401
(City/ State and Zip Code)

mcramer-scharlatt@gunster.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary E. Cramer-Scharlatt, C.P., FRP at (561) 650-0728
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Old Palm Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N03000000389

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

11889 Old Palm Drive
Palm Beach Gardens, FL
33418

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

11889 Old Palm Drive
Palm Beach Gardens, FL
33418

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: GY Corporate Services, Inc.
New Registered Office Address: 777 S. Flagler Dr., Ste. 500 East
(Florida street address)
West Palm Beach, Florida 33401
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent I am familiar with and accept the obligations of the position.

BY: *Michael V. Mitrione*

Signature of New Registered Agent, if changing
Michael V. Mitrione, Vice President

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Michael H. Frost	11889 Old Palm Drive Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Collin M. Wright	11889 Old Palm Drive Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Mark Auerbach	11746 Belladonna Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

D	Ed D'Alessandro	24301 Walden Center Drive Bonita Springs, FL 34134	REMOVE
D	Darlene Impellittere	11889 Old Palm Drive Palm Beach Gardens, FL 33418	***REMAIN***
D	Lou Paratore	24301 Walden Center Drive Bonita Springs, FL 34134	REMOVE

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The date of each amendment(s) adoption: November 16, 2010

Effective date if applicable: Date of Filing. *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 16, 2010

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael H. Frost
(Typed or printed name of person signing)

Director
(Title of person signing)