

F02000001832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

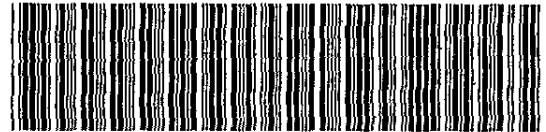
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALLAHASSEE, T.M.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JANNEF & LEIBISCH FAMILY CIRCLE INC
(Name of corporation)

DOCUMENT NUMBER: F 0200000 1832

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SELMA PARKER
(Name of person)

(Name of firm/company)

9572 CRESCENT VIEW DRIVE NORTH
(Address)

BOYNTON BEACH FL 33437
(City/state and zip code)

For further information concerning this matter, please call:

SELMA PARKER at (561) 733-1764
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399

FILING RECEIPT

ENTITY NAME: YANKEF & LEIBISCH FAMILY CIRCLE, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)
PROCESS NAME

COUNTY: QUEE

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

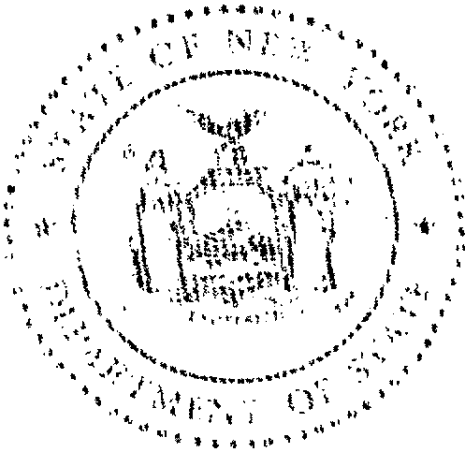
FILED:04/29/2003 DURATION:***** CASH#:030429000163 FILM #:030429000154

ADDRESS FOR PROCESS

THE CORPORATION
SELMA PARKER
BOYNTON BEACH, FL 33437

9572 CRESCENT VIEW DRIVE NORTH

REGISTERED AGENT



FILER	FEES		PAYMENTS	
		30.00		30.00
	FILING	30.00	CASH	0.00
SELMA PARKER	TAX	0.00	CHECK	30.00
9572 CRESCENT VIEW DR. NORTH	CERT	0.00	CHARGE	0.00
	COPIES	0.00	DRAWDOWN	0.00
BOYNTON BEACH, FL 33437	HANDLING	0.00	BILLED	0.00
			REFUND	0.00

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Jankef & Leibisch Family Circle, Inc.

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is: Jankef & Leibisch Family Circle, Inc.

If the name of the corporation has been changed, the name under which it was formed is: _____

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

January 4, 1946

THIRD: The law the corporation was formed under is: Membership Law

FOURTH: The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law. The corporation is a Type B corporation. If the corporate purposes are being enlarged, limited or otherwise changed, the corporation shall be a Type B corporation.

FIFTH: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

Paragraph 2 of the Certificate of Incorporation relating to effect a change
in the corporate name

is hereby amended to read in its entirety as follows: FIRST: the name of the
Corporation is and shall be YANKEF & LEIBISCH FAMILY CIRCLE, INC.

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is: Yankef & Leibisch Family Circle, Inc., Selma Parker, 9572 Crescent View Drive North, Boynton Beach, Florida 33437

SEVENTH: The certificate of amendment was authorized by: [Check the appropriate box]

- The amendment was authorized by a vote of a majority of the members at a meeting.
- The amendment was authorized by the unanimous written consent of the members entitled to vote thereon.
- The amendment was authorized by a vote of a majority of the entire board of directors. The corporation has no members.

Selma Parker
(Signature)

Selma Parker, Treasurer/Financial Secretary
(Name and Capacity of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Jankef & Leibisch Family Circle, Inc.
(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

Filer's Name Selma Parker

Address 9572 Crescent View Drive North

City, State and Zip Code Boynton Beach, Florida 33437

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment. The certificate must be submitted with a \$30 filing fee.