F02000001832

(Req	uestor's Name)	
(Add	ress)	
bbA)	ress)	
<i>(</i>)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	.5	
(City	/State/Zip/Phone) #)
PICK-UP	WAIT	MAIL
(Bus	iness Entity Nan	ne)
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Certified Copies	Certificates	O Status
		
Special Instructions to F	iling Officer:	[
		1
		1
		j
		Ì
		Ì
		\$

Office Use Only



800042510648

11/24/04--01020--009 **52.50

O4 MOV 24 PH 12: 49
ACLIANASSEE THE STATE

X0500 Monthly

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: JANKEF & LEIBISCH FAMILY CIRCLE INO (Name of corporation)
DOCUMENT NUMBER: F 02 0000 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 MORTH (Address)
(Address)
BOYNTON BEACH FL 33437 (City/state and zip code)
For further information concerning this matter, please call:
SELMA PARKER at (5%) 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 & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Mailing Address: Street Address:

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

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	(Document Number of Corporation (If known)
1.	JANKEF & LEIBISCH FAMILY CIRCLE INC
	(Name of corporation as it appears on the records of the Department of State)
2.	(Incorporated under laws of) 3. 4/3/3003 (Date authorized to conduct affairs in Florida)
	SECTION II
	(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)
4.	If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? $4/29/3603$
	YANKEF & LEIBISCH FAMILY CIRCLE INC. (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonposition.
	corporation) ≘≅ ₹
6.	If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
	(New duration) (Date)
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
	(New jurisdiction) (Date)
8.	If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.
	(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)
	Delma Parker "/21/04
	(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
	SELMA PARKER TREASURER
	(Typed or printed name of the person signing) (Title of person signing)

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: YANKEF & LEIBISCH FAMILY CIRCLE, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)

C NFP) COUNTY: QUEE

PROCESS NAME

SERVICE COMPANY: ** NO SERVICE COMPANY ** SERVICE CODE: 00

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

ADDRESS FOR PROCESS

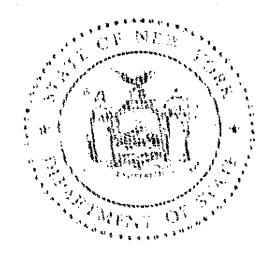
THE CORPORATION

SELMA PARKER

BOYNTON BEACH, FL 33437

9572 CRESCENT VIEW DRIVE NORTH

REGISTERED AGENT



*************************	=======================================			
FILER	FEES	30.00	PAYMENTS	30.00
	FILING	30.00	CASH	0.00
SELMA PARKER	XAT	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:							
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-Prof Corporation Law. The corporation is a Type corporation. If the corporate purposes are being enlarged, limited or otherwise changed, the corporation shall be a Type 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 s 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 VANKEF & 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]
G The amendment was authorized by a vote of a majority of the members at a meeting.
G The amendment was authorized by the unanimous written consent of the members entitled to vote thereon.
G The amendment was authorized by a vote of a majority of the entire board of directors. The corporation has no members.
Selma Parker, Treasurer/Financial Secretar (Signature) (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 Crascent View Drive North
City, State and Zip Code <u>Boynton Beach</u> . 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 884 and Section 404 of the Not-for-Prefit 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.

For Office Use Only