N000000000134

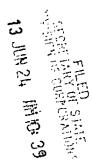
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	• #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



100249104071

06/24/13--01008--012 **35.00



mend 10.25.13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FRED & AMY WEIS	S FAMIL	Y FOUNDATION, INC.
DOCUMENT NUMBER: N00000006734		
The enclosed Articles of Amendment and fee are submitted for fi	ling.	
Please return all correspondence concerning this matter to the foll	lowing:	
Robert L. Spallina, Esq.		
(Name of C	Contact Person)
Tescher & Spallina, P.A.		
(Firm/	Company)	
4855 Technology Way, Suite	720	
(A	ddress)	
Boca Raton, FL 33431		
(City/ State	and Zip Code)
rspallina@tescherspall		
E-mail address: (to be used for future a	annual report n	otification)
For further information concerning this matter, please call:		
Robert L. Spallina	,561	997-7008
(Name of Contact Person)		de & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the	Florida Depar	rtment of State:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee \& \sum \\$43.75 F \\ Certificate of Status \\ (Addition enclosed)	Copy nal copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations	Street	Address

Articles of Amendment Articles of Incorporation of



FRED & AMY WEISS FAMILY FOUNDATION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N00000006734 (Document Number of Corporation (if known)

ıg

NOT APPLICABLE				The ne
name must be distinguishable and contain "Company" or "Co," may not be used in		'ion" or "incorporated" o	r the abbreviation "Corp.	" or "Inc.
B. Enter new principal office address, (Principal office address MUST BE A ST	if applicable:	NOT APPLICA	BLE	_
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of		NOT APPLICA	BLE	-
D. If amending the registered agent an new registered agent and/or the new			er the name of the	
Name of New Registered Agent:				
		OLOGY WAY, SUI	TE 720	
New Registered Office Address:	ı	(Florida street address)		
	BOCA RAT	ON	_, Florida <u>33431</u>	
			_,	

Page 1 of 4

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n <u>Doe</u> te <u>Jones</u> y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	D	AMY WEISS	16450 MADDALENA PLACE
Add	•		DELRAY BEACH, FL 33446
X Remove			
2) Change	D	FRED WEISS	16450 MADDALENA PLACE
X Add			DELRAY BEACH, FL 33446
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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

Paragraph a. of Article III is hereby amended to read as follows:
The corporation is organized on a non-stock basis exclusively for charitable, scientific,
literary, religious, and educational purposes set forth in Section 501(c)(3) of the Internal Revenue Code
of 1986, as amended and hereafter amended (the "Code"), without regard to race, color or creed.
In accomplishing such purposes, the corporation's primary focus shall be to support healthcare, education, and
Jewish organizations, and the corporation shall have such powers as are necessary to achieve such purposes.

The date of each amendment(s) adoption: June 3, 2013
Effective date if applicable:
(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
Dated JONE 3, 2013 Signature WM 5 WWW
(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)
Amy S. Weis's (Typed or printed name of person signing)
Director (Typed or printed name of person signing)
(Title of person signing)