

03/30/2008 13:14 FAX 215979386

M. BURR KEIM COMPANY

01

N01000004779

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE GEORGE SHUSTER FOUNDATION, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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M. BURR KEIM COMPANY

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0002

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2005

THE GEORGE SHUSTER FOUNDATION, INC
6950 CYPRESS ROAD
SUITE 101
PLANTATION, FL 33317

SUBJECT: THE GEORGE SHUSTER FOUNDATION, INC
REF: N01000004779

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.

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Anna Chesnut
Document Specialist

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE GEORGE SHUSTER FOUNDATION, INC
(present name)N01000004779
(Document Number of Corporation (If known))**FILED**
05 MAR 30 PM 2:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

RESOLVED, THAT ARTICLE I OF THE CORPORATION'S CERTIFICATE OF INCORPORATION SHALL BE AMENDED TO READ AS FOLLOWS:

"ARTICLE I: THE NAME OF THE CORPORATION IS:

THE GEORGE, JOAN AND JACK SHUSTER FOUNDATION, INC."

SECOND: The date of adoption of the amendment(s) was: MARCH 14, 2005

THIRD: Adoption of Amendment (CHECK ONE)

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


Signature of Chairman, ~~or~~ Chairman, President or other officer

JACK SHUSTER

Typed or printed name

PRESIDENT

Title

3/14/05
Date

(H05000076579 3)