

No 2000001372

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARTHUR W. SILVESTER, JR. FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Handwritten initials and date: HARRIS, KRB, 9/9

(B)



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 30, 2002

ARTHUR W. SILVESTER, JR. FOUNDATION, INC.  
470 COLUMBIA DRIVE  
SUITE D-2D1  
WEST PALM BEACH, FL 33409

SUBJECT: ARTHUR W. SILVESTER, JR. FOUNDATION, INC.  
REF: N02000001372

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.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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H02000166325 9

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF THE  
ARTHUR W. SILVESTER, JR. FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the ARTHUR W. SILVESTER, JR. FOUNDATION, INC. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is deleted in its entirety, and in its place and stead, the following is substituted:

**"ARTICLE I - NAME**

The name of the Corporation is the SILVESTER FOUNDATION, INC."

SECOND: Article IX of the Corporation's Articles of Incorporation is deleted in its entirety, and in its place and stead, the following is substituted:

**"ARTICLE IX - DIRECTORS**

The Board of Directors of this Corporation shall not be less than four (4) persons. In the event of a vacancy on the Board of Directors by reason of a resignation, removal or increase in the number of persons on the board, the remaining directors by affirmative vote thereof (whether or not constituting a quorum) may fill such vacancy in the event that the vacancy shall reduce the number of directors on the board to less than four (4) persons. Any director may resign his or her office, and such resignation shall be effective when submitted in writing to both the President and Secretary of the Corporation. Any director may be removed from

*Amc*

H02000166325 9

office with or without cause by an affirmative vote of the remaining directors, whether or not constituting a quorum, at a regular or special meeting of the Board of Directors, provided that notice of such proposed action is set forth in the notice of the meeting which is sent to the directors. The directors shall be elected as provided in the By-Laws.

The names and street addresses of the Board of Directors of this Corporation are as follows:

Arthur W. Silvester, Jr.  
1990 N.E. Ocean Boulevard  
Stuart, Florida 34996

Renee T. Silvester  
350 Devonshire Way  
Apartment 3329  
Palm Beach Gardens, Florida 33418

Kathy Carlton  
1990 N.E. Ocean Boulevard  
Stuart, Florida 34996

Douglass E. Pereboom  
470 Columbia Drive  
Suite D-201  
West Palm Beach, Florida 33409"

THIRD: The foregoing amendment shall become effective on the date that the Articles of Amendment are filed with the Secretary of State of the State of Florida.

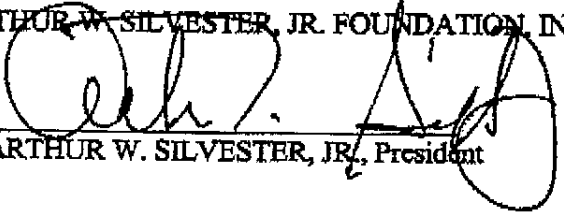
FOURTH: There are no members of the Corporation that are entitled to vote on the proposed Amendments. The proposed Amendments were approved by the Board of Directors of the Corporation at a special meeting of the board held on June 27, 2002.

*Ans*

H02000166325 9

IN WITNESS WHEREOF, the President of the ARTHUR W. SILVESTER, JR. FOUNDATION, INC. has signed this Amendment to the Articles of Incorporation of the ARTHUR W. SILVESTER, JR. FOUNDATION, INC. this 28<sup>th</sup> day of June, 2002.

ARTHUR W. SILVESTER, JR. FOUNDATION, INC.

By:  ARTHUR W. SILVESTER, JR., President

STATE OF RHODE ISLAND     )  
  ) s.s.  
COUNTY OF NEWPORT     )

I hereby certify that the foregoing Amendment to the Articles of Incorporation of the ARTHUR W. SILVESTER, JR. FOUNDATION, INC. were signed before me this 28<sup>th</sup> day June, 2002, by ARTHUR W. SILVESTER, JR., who is the President of the ARTHUR W. SILVESTER, JR. FOUNDATION, INC., and who is either personally known to me or who has produced his driver's license as identification.

  
Notary Public, State of Rhode Island

My Commission Expires: 2-4-04

WDD/Doc2002-06-river Foundation - Articles of Amendment