

N02000003760

SECRETARY OF
DIVISION OF CORPORATE
03 MAY 27 PM 3:15

(Requestor's Name)

(Address)

(Address)

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05/20/03--01038--001 **43.75

Amend.

V SHEPARD MAY 28 2003

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

May 16, 2003

To Whom It May Concern:

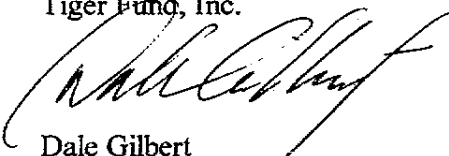
Enclosed are amendments to our Articles of Incorporation and the appropriate filing fee.

Amendment	\$35.00
Certified copy	\$8.75

Please refer any questions and mail copy to:

Dale Gilbert
6706C Boca Pines Trail
Boca Raton, FL 33433
561-393-4757

Sincerely,
Tiger Fund, Inc.



Dale Gilbert
Executive Director

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 27 PM 3:15

TIGER FUND, INC.
(present name)
NO2060603760
(Document Number of Corporation (If known))

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.

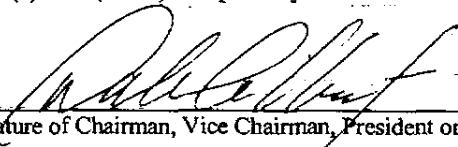
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ATTACHED TWO PAGES

SECOND: The date of adoption of the amendment(s) was: JANUARY 15, 2003

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, Vice Chairman, President or other officer

DALE GILBERT
Typed or printed name

EXECUTIVE DIRECTOR 5/10/03
Title Date

ARTICLES OF INCORPORATION

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, in Compliance with Chapter 617, F.S., (Not for Profit), do hereby certify:

ARTICLE I - Name

The name of the corporation shall be Tiger Fund, Inc.

ARTICLE II - Principal Office

The principal place of business and mailing address of this corporation shall be:
21218 St. Andrews Blvd., #641, Boca Raton, FL 33433

ARTICLE III - Purpose

The Tiger Fund, Inc. is organized exclusively for charitable purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - Manner of Election

The directors will initially be appointed as the surviving family of Justina Seeburg Gilbert of 6706C Boca Pines Trail, Boca Raton, Florida. From time to time, additional directors may be appointed by a majority of the sitting directors.

ARTICLE V - Initial Directors

The names, addresses and titles of the persons who are the initial trustees of the corporation are as follows
Dale Gilbert 6706C Boca Pines Trail, Boca Raton, FL, 33433 Executive Director
Marshella Gilbert 4713 Quail Meadow Way, Fair Oaks, CA 95628 Director
Natasha Pkhakadze 1385 York Ave. #20E, New York, NY 10021 Director

ARTICLE VI - Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is: Dale Gilbert 6706C Boca Pines Trail, Boca Raton, FL, 33433

ARTICLE VII - Incorporator

The name and address of the Incorporator is: Dale Gilbert 6706C Boca Pines Trail, Boca Raton, FL, 33433

ARTICLE VIII - Qualification of Earnings

No part of the net earnings of the corporation shall inure the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of this corporation shall be carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidates for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation exempt from federal income tax under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code

ARTICLE IX - Dissolution

Upon the dissolution of the corporation, assets shall be distributed by one or more of the exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the corporation is located exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In Witness whereof,

we have hereunto subscribed our names this 15th day of JANUARY, 2003



Signature / Registered



Signature / Incorporator