

# No 200000 4415

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Division of Corporations  
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE FRED KELLER FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
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AMEND  
REC  
10/20

(4)



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 21, 2002

THE FRED KELLER FOUNDATION, INC.  
6758 NORTH MILITARY TRAIL  
SUITE 301  
WEST PALM BEACH, FL 33407

SUBJECT: THE FRED KELLER FOUNDATION, INC.  
REF: N02000004415

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Karen Gibson  
Document Specialist

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
THE FRED KELLER FOUNDATION, INC.**

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SECRETARY OF STATE

The undersigned, being all the Trustees of THE FRED KELLER FOUNDATION, INC. Florida not for profit corporation, (and there being no members entitled to vote on this Amendment), hereby vote on August 2, 2002 to amend the Corporation's Articles of Incorporation, by deleting Article IX in its entirety and, in its place and stead, the following is substituted:

**"ARTICLE IX**

**Board of Trustees**

This corporation shall have three (3) trustees. The number of trustees may be either increased or diminished from time to time by the By-laws but shall never be less than three (3). The names and addresses of the trustees of this corporation are:

Fred Keller	6758 North Military Trail, Suite 301 West Palm Beach, FL 33407
Eric Keller	6758 North Military Trail, Suite 301 West Palm Beach, FL 33407
Kember Korte	6758 North Military Trail, Suite 301 West Palm Beach, FL 33407

In the event one of the Trustees is unable to continue to serve for any reason, the following person shall be appointed as a successor trustee of this Corporation:

David E. Bowers, Esq.	505 South Flagler Drive Suite 1330 West Palm Beach, FL 33401"
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IN WITNESS WHEREOF, for the purpose of amending this non-profit corporation under the laws of the State of Florida, we, the undersigned have executed this Amendment to the Articles of Incorporation, this 2nd day of August, 2002.

Fred Keller  
FRED KELLER

David E. Bowers  
DAVID E. BOWERS

Kember Korte  
KEMBER KORTE

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) s.s.

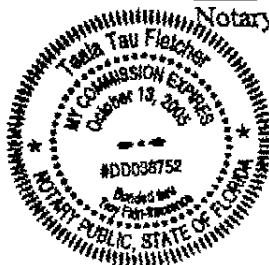
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared FRED KELLER, DAVID E. BOWERS and KEMBER KORTE, who are either personally known to me or who have produced their Florida drivers' licenses as identification, known to be the people described in and who have executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 2nd day of August, 2002.

Teala Tau Fletcher  
Notary Public

My Commission Expires:

CR/DOC-02/KELLER Articles-Amend



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