

DEC 10 2003

11:53

GUNSTER, YOAKLEY

P. 1/02

N020000004950

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000333192 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

RECEIVED
03 DEC 10 PM 1:33
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GITTLEMAN FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 10 PM 1:42

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

T BROWN DEC 10 2003

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 DEC 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GITTLEMAN FAMILY FOUNDATION, INC.

(present name)

NO2000004950

(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.)

ARTICLE III - Principal Office and Mailing Address is amended in its entirety so that it will now read:

*ARTICLE III - Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be:

212 Carnegie Center
Suite 206
Princeton, New Jersey 08540
Attention: Patricia Pikus

SECOND: The date of adoption of the amendment(s) was: November 13, 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

Howard A. Kwon

Typed or printed name

Vice President

Title

Date

11/26/03

H03000333192 3

TOTAL P.02