

01/05/2011 17:59 FAX

GUNSTER YOAKLEY

001/005

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 671-2527

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OLD PALM FOUNDATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Arrest*

Electronic Filing Menu

Corporate Filing Menu

Help

1-6-11

H11000004478 3

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Old Palm Foundation, Inc.

**DOCUMENT NUMBER:** N03000000389

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia C. Spall, Esq.

(Name of Contact Person)

Gunster, Yoakley & Stewart, P.A.

(Firm/ Company)

777 South Flagler Drive, Suite 500 East

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

mcramer-scharlatt@gunster.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary E. Cramer-Scharlatt, C.P., FRP

(Name of Contact Person)

at ( 561 ) 650-0728

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Chifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

H11000004478 3

H11000004478 3

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Old Palm Foundation, Inc.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**N03000000389**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

11889 Old Palm Drive

Palm Beach Gardens, FL

33418

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

11889 Old Palm Drive

Palm Beach Gardens, FL

33418

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

GY Corporate Services, Inc.

777 S. Flagler Dr., Ste. 500 East

New Registered Office Address:

(Florida street address)

West Palm Beach

(City)

Florida 33401

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent I am familiar with and accept the obligations of the position.*

*by: Michael V. Mitrone*

Signature of New Registered Agent, if changing  
Michael V. Mitrone, Vice President

Page 1 of 3

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TALLAHASSEE, FLORIDA

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H11000004478 3

**H11000004478 3**

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Michael H. Frost</u>	<u>11889 Old Palm Drive</u> <u>Palm Beach Gardens, FL</u> <u>33418</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Colin M. Wright</u>	<u>11889 Old Palm Drive</u> <u>Palm Beach Gardens, FL</u> <u>33418</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Mark Auerbach</u>	<u>11746 Belladonna</u> <u>Palm Beach Gardens, FL</u> <u>33418</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

D	Ed D'Alessandro	24301 Walden Center Drive	REMOVE
Bonita Springs, FL 34134			
D	Darlene Impellitteri	11889 Old Palm Drive	***REMAIN***
Palm Beach Gardens, FL 33418			
D	Lou Paratore	24301 Walden Center Drive	REMOVE
Bonita Springs, FL 34134			

H11000004478 3

The date of each amendment(s) adoption: November 16, 2010*(date of adoption is required)*Effective date if applicable: Date of Filing.*(no more than 90 days after amendment file date)*

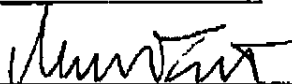
Adoption of Amendment(s)

**(CHECK ONE)**

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

Dated November 16, 2010

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael H. Frost

(Typed or printed name of person signing)

Director

(Title of person signing)

H11000004478 3