

07/23/2013 01:48 FAX 850-617-6351

BRANTLEY MORGAN

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July 23, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROBERT G. FRIEDMAN FOUNDATION, INC.

76 ISLA BASIA DR

FT LAUDERDALE, FL 33316

SUBJECT: ROBERT G. FRIEDMAN FOUNDATION, INC.

REF: N03000005599

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

FAX Aud. #: H13000163535  
Letter Number: 813A00017860

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13 JUL 24 AM 8:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
13 JUL 24 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

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Florida Department of State  
Division of Corporations  
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.

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To:

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

From:

Account Name : BRINKLEY, MORGAN  
Account Number : 076077003213  
Phone : (954) 522-2200  
Fax Number : (954) 522-9123

\*\*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  
ROBERT G. FRIEDMAN FOUNDATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$52.50

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Corporate Filing Menu

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COVER LETTER

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TO: Amendment Section  
Division of CorporationsNAME OF CORPORATION: ROBERT G. FRIEDMAN FOUNDATION, INC.DOCUMENT NUMBER: N03000005599The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL P.J. O'CONNOR

(Name of Contact Person)

BRINKLEY MORGAN

(Firm/ Company)

200 E. LAS OLAS BLVD., 19TH FL

(Address)

FORT LAUDERDALE, FL 33301

(City/ State and Zip Code)

daniel.oconnor@brinkleymorgan.com

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

For further information concerning this matter, please call:

DANIEL P.J. O'CONNOR at ( 954 ) 522-2200

(Name of Contact Person)

(Area Code &amp; Daytime Telephone Number)

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

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|--|

Mailing AddressAmendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314Street AddressAmendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

13 JUL 24 AM 11:53

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROBERT G. FRIEDMAN FOUNDATION, INC.

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

N03000005599

(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:

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PTD</u>	<u>Robert G. Friedman</u>	_____
<input type="checkbox"/> Add			_____
<input checked="" type="checkbox"/> Remove			_____
2) <input checked="" type="checkbox"/> Change	<u>Pres</u>	<u>Eugenie S. Friedman</u>	<u>76 Isla Bahia</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33301</u>
<input type="checkbox"/> Remove			_____
3) <input checked="" type="checkbox"/> Change	<u>VD</u>	<u>Elizabeth F. O'Connor</u>	<u>730 Isle of Palms</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33301</u>
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	<u>D</u>	<u>Mary J. Baske</u>	<u>610 Royal Plaza Drive</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33301</u>
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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The date of each amendment(s) adoption: June 3, 2013Effective date if applicable:

(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

7-10-13

Signature

Elizabeth F. O'Connor

(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)

Elizabeth F. O'Connor

(Typed or printed name of person signing)

Vice President, Director

(Title of person signing)

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