

7040000 11609

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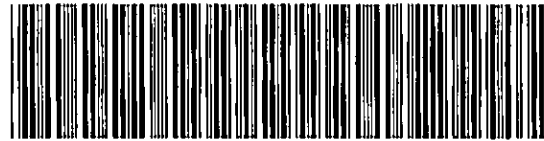
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUL 17 P 1:49

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JUL 19 2017

EMILY

COVER LETTER
FLORIDA DEPT. OF STATE
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GUTTMAN FAMILY FOUNDATION, INC.

DOCUMENT NUMBER: N04000011609 N 0 4 0 0 0 0 1 1 6 0 9

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

FEI/EIN 20-1939088
12.13.2004

Please return all correspondence concerning this matter to the following:

Lynn Guttman Lent

(Name of Contact Person)

The Guttman Family Foundation

(Firm/ Company)

7209 Montrico Drive

(Address)

Boca Raton, FL 33433

(City/ State and Zip Code)

LYNNGLENT@GMAIL.COM

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

For further information concerning this matter, please call:

Lynn Guttman Lent

at (415)

279.1810

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THE GUTTMAN FAMILY FOUNDATION, INC.

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

NO4000011609

(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)

SAME

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

N/A

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:

LYNN GUTTMAN LENT

7209 MONTRICO DRIVE, BOCA RATON, FL 33433

(Florida street address)

New Registered Office Address:

SAME

N/A

(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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WILLAH A. BOGGS, FLORIDA
2017 JUL 17 P 1:49

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	DP	GUTTMAN, JEROME	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	DVP	GUTTMAN, ALBEE	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	DP	LENT, LYNN GUTTMAN	7209 MONTRICO DRIVE
<input checked="" type="checkbox"/> Add			BOCA RATON, FL 33433
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	DT	SHAPIRO, JOSEPH	7209 MONTRICO DRIVE
<input checked="" type="checkbox"/> Add			BOCA RATON, FL 33433
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D	LENT, CASEY D	50 DEL ORO LAGOON
<input checked="" type="checkbox"/> Add			NOVATO, CA 94949
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	DT	LENT, MARY LYNN	612 BISCAYNE DR
<input type="checkbox"/> Add			SAN RAFAEL, CA 94901
<input checked="" type="checkbox"/> Remove			

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

THERE IS NO CHANGE FOR SHAPIRO, JOAN, DS. SAME ADDRESS.

SHAPIRO, JOSEPH IS ALSO THE NEW ATTORNEY ON RECORD/LEGAL COUNSEL.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

JULY 8, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7.10.2017 _____

Signature Lynn G Lent
(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)

LYNN GUTTMAN LENT

(Typed or printed name of person signing)

REGISTERED AGENT and President of the Board

(Title of person signing)