

NID000000004075

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE JACOB NEIL BOGER FOUNDATION, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE JACOB NEIL BOGER FOUNDATION, INC.**

Florida Document Number: N06000004075

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not for Profit Corporation** adopts the following amendment to its Articles of Incorporation:

This amendment is submitted to amend the following:

☒ **Amending the Officers and/or Directors of record:**

Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed. 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.

<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove	President, Secretary, Director	Lisa	K	Boger	
	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
	10939 Bayshore Dr				
	(Street Address)				
		Windermere	FL	34786	
		(City)	(State)	(Zip)	(Country)

<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove	Vice President, Treasurer, Director	Gregory	N	Boger	M.D.
	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
	10939 Bayshore Dr				
	(Street Address)				
		Windermere	FL	34786	
		(City)	(State)	(Zip)	(Country)
		Windermere	FL	34786	
		(City)	(State)	(Zip)	(Country)

<input type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove	Director	Susan		Fishberg	
	Title(s)	(First Name)	(Middle)	(Last)	(Suffix)
	10939 Bayshore Dr				
	(Street Address)				
		Windermere	FL	34786	
		(City)	(State)	(Zip)	(Country)

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☒ **Amending Other Information:** Article VI is hereby amended by deleting the provision as it currently exists, and replacing it with the following:

ARTICLE VI
DISTRIBUTION UPON DISSOLUTION

Upon the dissolution, the winding up of the affairs of the Corporation and the liquidation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively, as said court shall determine, for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes.

The date of adoption for this amendment: November 30, 2016.

Effective date if different than the date of filing: N/A

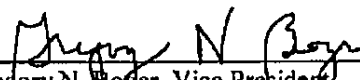
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Adoption of Amendment:

The Amendment was adopted by:

☒ the members, and the number of votes cast for the amendment by the members was/were sufficient for approval.

Dated: November 30, 2016.



Gregory N. Boger, Vice President

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