

NO60000005747

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.

(((H08000075715 3)))



H080000757153ABCD

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) 617-6380

From: Account Name : BUTZEL LONG
Account Number : 105147001567
Phone : (561) 368-2151
Fax Number : (561) 368-4668

FILED
08 MAR 25 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 MAR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WEINER FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

MAR 25 2008 11:21 FR BUTZEL AND LONG

TO 918506176380

P.02/03

H08000015113 J.

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

Weiner Family Foundation, Inc.

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

N06000005747

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII is hereby amended as follows: Article VIII Principal Place of Business

and Mailing Address. The principal place of business and mailing address

of the corporation is c/o Keith Walton, CPA, 2101 NW 2nd Avenue, Suite 5

Boca Raton, FL 33431

(Attach additional pages if necessary)
(continued)

H08000075715 3

FILED
08 MAR 25 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000075715 3

The date of adoption of the amendment(s) was: March 20, 2008

Effective 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 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

Jean B. Weiner
(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.)

Jean B. Weiner

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

H08000075715 3