

JUL 07 2010 12:48 PM BUTZEL AND LEBO
Division of Corporations

Page 1 of 2

NO6000005747

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.

(((H10000152535 3)))



H100001525353ABCW

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 : AKERMAN SENTERFITT (WPB)
Account Number : 804075003305
Phone : (561) 659-5990
Fax Number : (561) 659-6313

* Attn: Tina

Pls. back date to

July 1, 2010

Thank you.

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

Email Address: Kera.draethug@akerman.com

Kera

Orig. Del.
submission
date

**COR-AMND/RESTATE/CORRECT OR O/D RESIGN
JEAN B. WEINER FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

2010 JUL -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL -1 PM 2:26

FILED

Amen

Roberta JUL 07, 2010

JUL 07 2010 12:49 FR BUTZEL AND LONG
2015675803

FAN LLC

TO 918506176380

P.02/04

PAGE 02/04

H100001525353

Articles of Amendment
to
Articles of Incorporation
of

Jean B. Welner 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:

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)

Akerman Senterfitt c/o C. Robbins

2424 N. Federal Hwy., 410

Boca Raton, FL 33431

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

Weber, Shapiro & Co, LLP

800C Lake Street

Ramsey, NJ 07446

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:

New Registered Office Address:

(Florida street 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

H100001525353

PAGE 03/04

JUN 30 2010 12:58

JUL 07 2010 12:49 FR BUTZEL AND LONG
2010070803

FAN LLC

TO 918506176380

P.04/04

PAGE 04/04

H100001525353

The date of each amendment(s) adoption: June 25, 2010

(date of adoption is required)

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(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 June 30, 2010

Signature _____

Laurie Yarock

(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)

Laurie Yarock

(Typed or printed name of person signing)

Director

(Title of person signing)

Page 3 of 3

H100001525353

** TOTAL PAGE.04 **

JUN 30 2010 12:58