

ND 6 00000000 8496

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.**

((H12000099912 3)))



H120000999123ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 16 AM 10:15

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

**RESUBMIT**  
Please give original  
submission date as file date.

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**\*\*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  
DORIS BERNSTEIN FAMILY FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05 06
Estimated Charge	\$35.00

Amend  
same chg  
@ 4.17.12

Electronic Filing Menu

Corporate Filing Menu

Help

B50-6476881

44/187/2012 32 450 234 PPM PAGE 310001 FAX Server



April 16, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DORIS BERNSTEIN FAMILY FOUNDATION, INC.

315 SE 7TH AVENUE

DELRAY BEACH, FL 33483

SUBJECT: DORIS BERNSTEIN FAMILY FOUNDATION, INC.

REF: N06000008496

**RESUBMIT**

Please give original  
submission date as file date.

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 date of adoption of each amendment must be included in the document.

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

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H12000099912  
Letter Number: 312A00011869

RECEIVED

12 APR 16 PM 8:17

TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

DORIS BERNSTEIN FAMILY FOUNDATION, INC.

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

N06000008496

(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:**

GILLMAN FAMILY FOUNDATION, INC.

*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

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 APR 16 AM 10:45

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>D</u>	<u>DORIS BERNSTEIN</u>	<u>315 SE 7TH AVE</u> <u>DELRAY BEACH, FL 33483</u>
2) <u>D</u>	<u>LAUREN M. GOLDSTEIN</u>	<u>5833 SOLWAY ST</u> <u>PITTSBURGH, PA 15217</u>
3) <u>D</u>	<u>ABBY R BERNSTEIN</u>	<u>32 SE 2ND AVE UNIT 514</u> <u>DELRAY BEACH FL 33444</u>
4) <u>D</u>	<u>MARJORIE HORWIN</u>	<u>225 NE MIZER BLVD SUITE 685</u> <u>BOCA RATON FL 33432</u>
5) <u>O</u>	<u>DREW GOLDSTEIN</u>	<u>5833 SOLWAY ST</u> <u>PITTSBURGH, PA 15217</u>
6) _____	_____	_____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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

N/A

The date of each amendment(s) adoption: 4-7-2012

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 4-7-12

Signature

Doris Bernstein

(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)

DORIS BERNSTEIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)