

**NO 800000944**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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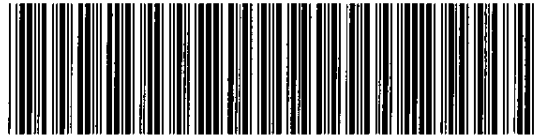
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2008 FEB -8 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

mailed out 2/5/08

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Shirley Bernstein Family Foundation, Inc.

DOCUMENT NUMBER: N08000000944

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

Please return all correspondence concerning this matter to the following:

Robert L. Spallina, Esq.

(Name of Contact Person)

Tescher & Spallina, P.A.

(Firm/ Company)

2101 Corporate Boulevard, Suite 107

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert L. Spallina, Esq.

(Name of Contact Person)

at ( 561 ) 998-7847

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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

Shirley Bernstein Family Foundation, Inc.

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

N08000000944

(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)

The following shall be added as Article VIII:

"Article VIII. Distribution of Assets Upon Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt organizations described in Code Sections 501(c)(3) and 170(c)(2) or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusively public purposes."

(Attach additional pages if necessary)  
(continued)

FILED  
2008 FEB-8 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: February 1, 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 \_\_\_\_\_

(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.)

Simon Bernstein

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**