

ASR
5/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Gift Of Giving Inc

DOCUMENT NUMBER: N08000004066

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

Please return all correspondence concerning this matter to the following:

Sultana Yavi Winslow
(Name of Contact Person)

(Firm/ Company)

11030 Baybreeze Way
(Address)

Boca Raton, FL 33428
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sultana Yavi Winslow at (561) 674-2365
(Name of Contact Person) (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
Certificate of Status
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

FILED

2008 MAY 19 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Gift of Giving Inc

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

N08000004066

(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**)

Deleted - Andrea Kawterman

Niel Kawterman

Added - Matthew Gary Winslow - President

Rachel Uziel - Director

Elishava Uziel - Director

The date of adoption of the amendment(s) was: 15th

Effective date if applicable: May 15th 2008
(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

Burtana Tani Winslow

(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.)

Burtana Tani Winslow

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35