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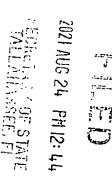
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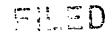
TO: Amendment Section Division of Corporations

Friends of Fis NAME OF CORPORATION:	her House Inc.
N09000001213	
The enclosed Articles of Amendment and fee a	are submitted for filling
The enclosed Articles of Amenament and tee a	ire submitted for tiling.
Please return all correspondence concerning thi	is matter to the following:
Jerold Klein	
	(Name of Contact Person)
Friends of Fisher House, Inc.	
	(Firm/ Company)
12690 Headwater Circle	
	(Address)
Wellington, FL 33414	
	(City/ State and Zip Code)
jakleinvva@hotmail.com	
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter,	please call:
Valerie Halaby, President	561 254-8335
(Name of Contact	Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount r	made payable to the Florida Department of State:
□ \$35 Filing Fee □\$43.75 Filing F Certificate of \$	
Mailing Address	Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



2021 AUS 24 PH 12: 44 The Friends of Fisher House, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N09000001213 (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: Friends of Fisher House, Inc. 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. 2475 Mercer Ave. B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) Suite 103 West Palm Beach, FL 33401 C. Enter new mailing address, if applicable: 12690 Headwater Circle (Mailing address MAY BE A POST OFFICE BOX) Wellington, Fl 33414 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: _. Florida ____ (Zip Code) (City) 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>M</u>	ohn Doe like Jones ally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	1,	Valerie Halaby	8256 Quail Meadow Way West palm Beach, Fl 33412
Remove			
2) * Change Add	<u>v</u>	Frank Hogan	4632 Juniper Lane Palm Beach Gardens, FL 33418
Remove 3) Remove Add Remove	<u>T</u>	Jerold Klein	12690 Headwater Circle Wellington, Fl 33414
4) Change	D	Thomas H. Corev	2612 W. Community Dr. Jupiter Fl 33458
Remove			
5) Change	D	Donna Katen Bahensky	9033 Englewood Court Vero Beach, FL 32963
Remove			
6) : Change Add	<u>D</u>	Lauren Berkson	1110 Bimini Lane Riviera Beach, Fl 33404
Remove			
E. If amending or addi (attach additional she		d Articles, enter change(s) here: (iv) (Be specific)	
Friends Fisher House In	c Amendin	g Articles of Incorporation originally filed	with the Secretary of State, Tallahassee FL
on October 5,1998.	·····		
Strike Article III Purpos	es and replac	e with the following:	
A. Raise funds to suppor	rt the mission	of West Palm Beach Fisher House, a " Hor	me Away From Home" for families of U.S
Military Veterans while	their loved o	nes undergo treatment at the West Palm Be:	ich VA Medical Center, and for families of

House Manager and suppleme	ent VA operating budget with funds devoted to WPB Fisher House guests, always striving to
exceed their expectations. Wi	th approval of WPB VA Medical Center leadership, fund and implement capital projects that
serve to enhance the guest exp	perience.
B. Create greater awareness o	of Fisher House Foundation and all that it does to support the U.S Military community, and to
the extent possible, provide fi	nancial support to the Fisher House Foundation annually,
C. As called upon and to the c	extent possible, support the Miami Fisher House and other Fisher House Community Support
Groups recognized by Fisher	House Foundation.
Strike Article V Members	
Strike Paragraph A Board of I	Directors
Strike Paragraph B Elective O	Officers
Strike Paragraph C and substi	tute the following language: The powers of this corporation shall be exercised and its
affairs conducted by a Board (of Directors and Committees appointed from time to time according to the Amended and
Restated By-Laws of the Corp	poration
Strike Article XII Dissolution	- and substitute the following language, but retain last paragraph with "In Witness Whereot".
If the corporation dissolves, the	he balance of money and property received by the corporation, after payment of all the debts
and obligations of the corpora	ation must be used, distributed or transferred exclusively to an organization or organizations
with substantially similar purp	poses to those for which the Corporation is organized.
The date of each amendmen	t(s) adoption: June 18th, 2021, if other t
date this document was signed	June 18th, 2021
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Note: If the date inserted in the	(no more than 90 days after amendment file date) his block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopte

ed by the board of directors.						
15 - 1	August 19th, 2021					
Dated						

Valerie Halaby

Digitally signed by Valene Halaby DN CN s Valene Halaby email is salerienalaby@gmail.com C + AD O + Fhends of Fisher House, Inc. Date 2021 08 19 16 15 55-04/00

(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)

Valerie Halaby				
,	(Typed or printed name of person signing)			
President				
	(Title of person signing)			

ARTICLE VI

Management of Corporate Affairs

Section A. Board of Directors

Please Remove the following individuals:

Michael T. Staley

Harold Grey

Dr. Alan Taylor

Please Add the following individual:

Kevin Doyle

4650 Juniper Lane Palm Beach Gardens, FL 33418-3244



May 28, 2021

JEROLD A. KLEIN FRIENDS OF FISHER HOME 12690 HEADWATER CIRCLE WELLINGTON, FL 33414 US

SUBJECT: THE FRIENDS OF FISHER HOUSE, INC.

Ref. Number: N09000001213

We have received your document for THE FRIENDS OF FISHER HOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE COMPLETED THE WRONG AMENDMENT FORM. PLEASE COMPLETE THE ATTACHED FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 421A00011607

Anissa Butler Regulatory Specialist II

www.sunbiz.org