

N09 000001213

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A. Butler
8/25/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Fisher House Inc. _____

DOCUMENT NUMBER: N09000001213 _____

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

Please return all correspondence concerning this 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)

jakleinyva@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

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

The Friends of Fisher House, Inc

2021 AUG 24 PM 12:44

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

N09000001213

DEPT. OF STATE
TALLAHASSEE, FL

(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.

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)

2475 Mercer Ave

Suite 103

West Palm Beach, FL 33401

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12690 Headwater Circle

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:

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Valerie Halabv</u>	<u>8256 Quail Meadow Way</u> <u>West palm Beach, FL 33412</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Frank Hogan</u>	<u>4632 Juniper Lane</u> <u>Palm Beach Gardens, FL 33418</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Jerold Klein</u>	<u>12690 Headwater Circle</u> <u>Wellington, FL 33414</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Thomas H. Corev</u>	<u>2612 W. Community Dr.</u> <u>Jupiter FL 33458</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Donna Katen Bahensk</u>	<u>9033 Englewood Court</u> <u>Vero Beach, FL 32963</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Lauren Berkson</u>	<u>1110 Bimini Lane</u> <u>Riviera Beach, FL 33404</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)

Friends Fisher House Inc. - Amending Articles of Incorporation originally filed with the Secretary of State, Tallahassee FL
on October 5, 1998.

Strike Article III Purposes and replace with the following:

A. Raise funds to support the mission of West Palm Beach Fisher House, a " Home Away From Home" for families of U.S
Military Veterans while their loved ones undergo treatment at the West Palm Beach VA Medical Center, and for families of

Active Duty Service members while their loved ones are being treated at local hospitals. Work in close partnership with VA House Manager and supplement VA operating budget with funds devoted to WPB Fisher House guests, always striving to exceed their expectations. With approval of WPB VA Medical Center leadership, fund and implement capital projects that serve to enhance the guest experience.

B. Create greater awareness of Fisher House Foundation and all that it does to support the U.S Military community, and to the extent possible, provide financial support to the Fisher House Foundation annually.

C. As called upon and to the 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 Directors

Strike Paragraph B Elective Officers

Strike Paragraph C and substitute 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 Corporation

Strike Article XII Dissolution - and substitute the following language, but retain last paragraph with "In Witness Whereof".

If the corporation dissolves, the balance of money and property received by the corporation, after payment of all the debts and obligations of the corporation must be used, distributed or transferred exclusively to an organization or organizations with substantially similar purposes to those for which the Corporation is organized.

The date of each amendment(s) adoption: June 18th, 2021, if other than the date this document was signed.

Effective date if applicable: June 18th, 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 19th, 2021

Signature **Valerie Halaby**
Digitally signed by Valerie Halaby
DN: CN = Valerie Halaby, email = valeriehalaby@gmail.com, C = AD, O =
Friends 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)

Continuation Sheet

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 421A00011607