

N109000009578

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MS
3-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Paley Save-The-Limb Foundation, Inc.

DOCUMENT NUMBER: N09000009578

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

Please return all correspondence concerning this matter to the following:

Caroline D. Eaton

(Name of Contact Person)

The Paley Save-The-Limb Foundation, Inc.

(Firm/ Company)

255 Evernia Street #1010

(Address)

West Palm Beach, Florida 33401-5678

(City/ State and Zip Code)

ceaton@lengthening.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caroline D. Eaton

(Name of Contact Person)

at (561) 307-8703

(Area Code & Daytime Telephone Number)

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

☐ \$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

**ACTION BY BOARD OF DIRECTORS OF
THE PALEY SAVE-THE-LIMB FOUNDATION, INC.
THROUGH UNANIMOUS CONSENT**

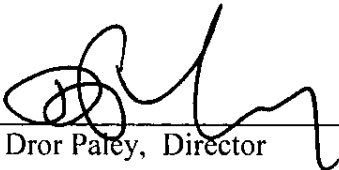
The undersigned, being all the Directors of The Paley Save-The-Limb Foundation, Inc., do hereby waive notice of the time, place, purpose and call of a Special Meeting thereof and unanimously and severally and collectively adopt, by consent and without the necessity and formality of convening such meeting thereof, the following act and resolution as being the joint action of the Board of Directors, as if in a meeting duly assembled:

WHEREAS, it has come to the attention of the officers of this Corporation that the name of the Corporation may be too similar to one or more other corporations now in existence and consequently a possible source of confusion for future donors, it is therefore deemed desirable and in the best interests of the Corporation that the following action be taken by the Directors of the Corporation pursuant to this written consent:

RESOLVED, that the name of The Paley Save-The-Limb Foundation, Inc. be changed to The Paley Foundation, Inc.

No further action was taken on this date.

Dated this 28th day of February, 2011.



Dror Paley, Director



Jennifer S. Pinsky, Director



Caroline D. Eaton, Director

Articles of Amendment
to
Articles of Incorporation
of

The Paley Save-The-Limb Foundation, Inc.

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

N09000009578

(Document Number of Corporation (if known))

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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:

The Paley 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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

[illegible]

The date of each amendment(s) adoption: February 28, 2011

(date of adoption is required)

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 March 1, 2011

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)

Caroline D. Eaton

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)