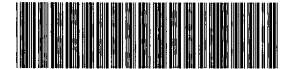
N100000 10756

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	-
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
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13 SEP 30 PH 4: 22

ECRETARY OF STATE LLACESSEE FLORIDA

OCT = 8 2013 T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations		
NAME OF CORPORATION: DEITCH F	AMILY FO	JNDATION, INC.
DOCUMENT NUMBER: N100000107	756	
The enclosed Articles of Amendment and fee are submi	tted for filing.	
Please return all correspondence concerning this matter	to the following:	
DONALD R. TESCHER, I	ESQ.	
C	Name of Contact Person)
TESCHER & SPALLINA,	P.A.	
	(Firm/ Company)	
4855 TECHNOLOGY WA	Y, SUITE	720
	(Address)	
BOCA RATON, FLORIDA	33431	
(0	City/ State and Zip Code)
DTESCHER@TES		
For further information concerning this matter, please ca	•	oundation
DONALD R. TESCHER	at (561	, 997-7008
(Name of Contact Person)		de & Daytime Telephone Number)
Enclosed is a check for the following amount made paya	able to the Florida Depar	runent of State:
	\$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	Division Clifton 2661 Ex	Address nent Section n of Corporations Building secutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of



13 SEP 30 PM 4: 22

DEITCH FAMILY FOUNI	 		
(Name of Corporation as currently	y filed with the Flo	orida Dept. of State)	
N10000010756			
(Docu	ment Number of C	orporation (if known)	
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporation		es, this Florida Not For Profit Corp	poration adopts the following
A. If amending name, enter the new nar	ne of the corporat	ion:	
TAO JONES FOUNDATION	ON, INC.		The new
name must be distinguishable and contain "Company" or "Co." may not be used in		ttion" or "incorporated" or the abb	
B. Enter new principal office address, if	f annlicable:	N/A	
(Principal office address <u>MUST BE A ST</u>)	
			
C. Enter new mailing address, if applic (Mailing address <u>MAY BE A POST O</u>		N/A	
D. If amending the registered agent and new registered agent and/or the new			ime of the
Name of New Registered Agent:	N/A		_
		(Florida street address)	-
New Registered Office Address:		,	
		, Florid	a
	(City)		(Zip Code)
New Registered Agent's Signature, if ch. I hereby accept the appointment as registed			ons 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 <math>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>Doe</u> <u>Jones</u> <u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	
Add			
2) Change			
Add			
3) Change Add			
Remove			
4) Change Add			
Remove			<u> </u>
5) Change Add			
Remove			
6) Change			
Remove			

attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
/A	
·	·
	
	
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The	date of each amendment(s) adopti	on:	, if other than the
date	this document was signed.		
Effe	ctive date if applicable:		
		(no more than 90 days after amendment file date)	
Ada	ption of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/were adopte was/were sufficient for approval.	ed by the members and the number of votes cast for the amendment(s)	
	There are no members or members adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) was/were	
	Dated9/2	3/13	
	Signature		
	hav e no t been se	or vice chairman of the board, president or other officer-if directors lected, by an incorporator – if in the hands of a receiver, trustee, or inted fiduciary by that fiduciary)	
	JOSEPH S. [DEITCH	
	(Туј	ped or printed name of person signing)	
	PRESIDENT		
		(Title of person signing)	•