

N10000010888

Lori J. Metzger

(Requestor's Name)

9968 Marsala Way

(Address)

Delray Beach, FL 33446

(Address)

(City/State/Zip/Phone #)

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11 APR 18 AM 11:10

*Amend*

C.COULLIETTE

APR 19 2011

EXAMINER



\* Articles of Amendment  
to  
Articles of Incorporation  
of

I CARE I SHARE INC.

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

N10000010888

(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:**

*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*

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**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Lori J Metzger</u>	<u>9968 Marsala Way</u> <u>Delray Beach, FL 33446</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Nicole B Granata</u>	<u>8203 Sawpine Road</u> <u>Delray Beach, FL 33446</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Alison B Smith</u>	<u>1122 Pine Hill Road</u> <u>McLean, VA 22101</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Article VII - The following persons shall also be added as Directors:

Serena Deutsch, 10 E 78th St, Ste 1A, NY, NY 10075; and

Jaime Sheriden, 7360 Serrano Terrace, Delray Beach, FL 33446

Article III shall be amended and restated in its entirety and replaced with the following:

I CARE I SHARE INC. is organized exclusively and permanently for charitable purposes  
under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any  
future federal tax code. I CARE I SHARE INC. provides a platform for children and their  
families to experience the value of caring and giving via donations of birthday gifts.

Article VIII shall be deleted in its entirety and replaced with the following:

Dissolution - Upon the dissolution of I CARE I SHARE INC., assets shall be distributed  
for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal  
Revenue Code, or corresponding section of any future federal tax code, or shall be  
distributed to the federal government, or to a state or local government, for a public  
purpose.



The date of each amendment(s) adoption: March 4, 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 4, 2010

Signature Lori Metzger  
(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)

Lori Metzger  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)