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SECRETARY OF STATE
DIVISION OF COMPORATIONS

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AUG 10 2015
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	The Palm Beach For ON:	indation Inc.		
	N11000007728			
DOCUMENT NUMBER:				
The enclosed Articles of Art	nendment and fee are subr	nitted for filing.		
Please return all correspond	ence concerning this matte	er to the following:		
Olympia Devine				
		(Name of Contact Pe	rson)	
		7		
The Palm Beach Foundatio	n Inc.			
		(Firm/ Company)	** ***
777 S Flagler Drive, Suite 8	800, West Tower			
		(Address)		
West Palm Beach, FL 3340	ıl			
		(City/ State and Zip C	Code)	
Olympia@devinestyle.com				
E	-mail address: (to be used	for future annual repo	ort notification	n)
For further information conc	eerning this matter, please of	call:		
Olympia Devine			(561)	420-9143
•	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	vable to the Florida D	epartment of	State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & (Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	0 Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing A	ddraes	64	4 4 1 1	

Mailing Address

Substitute of

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

Articles of Amendment to Articles of Incorporation of

The Palm Beach Foundation Inc.		
(Name of Corporation as curren	tly filed with the Florida De	ept. of State)
N11000007728		
(Document Numb	er of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For Profi</i>	it Corporation adopts the following
A. If amending name, enter the new name of the corporati	ion:	
name must be distinguishable and contain the word "corporat" "Company" or "Co." may not be used in the name.	tion" or "incorporated" or th	The new he abbreviation "Corp." or "Inc."
		~
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		<u> </u>
(i.i.m.ipui vyjiet uuuress <u>moot be A Street Avortess</u>)		E E
		<u></u>
		-0
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 481	~ ~
	Palm Beach, FL 33480	2815 AUS -7 PK 2'0"
D. If amending the registered agent and/or registered office	e address in Florida, enter	the name of the
new registered agent and/or the new registered office a	<u>aaress:</u>	
Name of New Registered Agent:	****	
New Registered Office Address:	(Florida str	eet address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered is hereby accept the appointment as registered agent. I am fan	Agent: niliar with and accept the obl	ligations of the position.
Si	gnature of New Registered As	gent, 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)

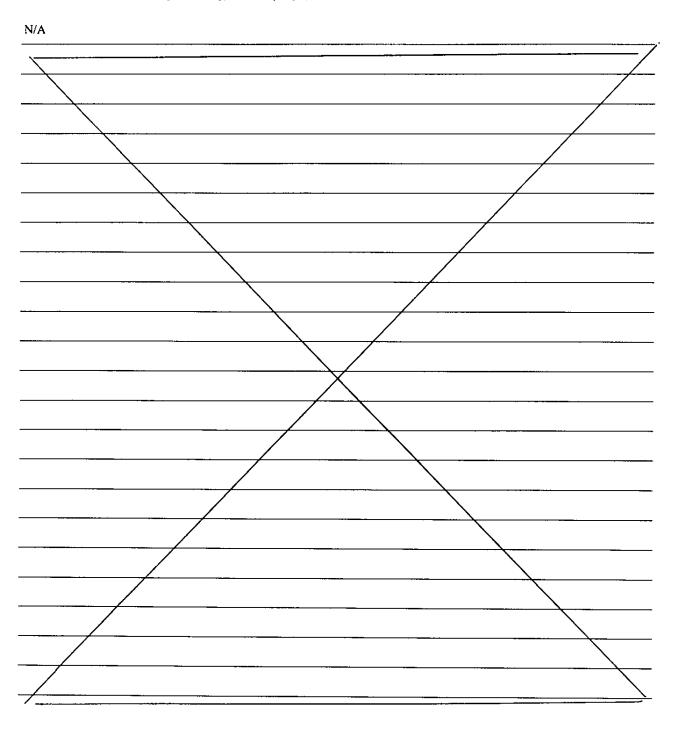
Please note the officer/director title by the first letter of the office title:

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>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	Jennifer Lynch	9205 Bowden Drive, #303
Add			Palm Beach Gardens
X Remove			FL 33418
2)Change	D	Evelina "Eve" Gladys Murley	9302 Firenze Dr, #101
X Add			Palm Beach Gardens
Remove			FL 33418
3) Change			
Add			
Remove			
4) Change			_
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)



Page 3 of 4

Fhe date of each amendment(s) add	August 5, 2015 option:	_, if other than the
late this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block locument's effective date on the Dep	ck does not meet the applicable statutory filing requirements, this date will not be partment of State's records.	e listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)	
There are no members or memb adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were rs.	
Dated August 5, 20	015	
Signature		_
have not been	nan/or vice chairman of the board, president or other officer-if directors in selected, by an incorporator — if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
Olympia I	Devine	
	(Typed or printed name of person signing)	
President		
	(Title of person signing)	