

N12000000285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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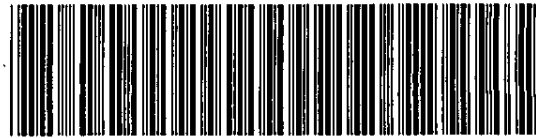
(Business Entity Name)

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SECURITY OF STATE
TALLAHASSEE FL 32304

AMEND
OEB
3/30

COVER LETTER

TO: Amendment Section
Division of Corporations ♦

NAME OF CORPORATION: **Friends of David Levy, Inc.**

DOCUMENT NUMBER: **N12000000285**

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

Please return all correspondence concerning this matter to the following:

John T. Callaghan

(Name of Contact Person)

Friends of David Levy, Inc.

(Firm/ Company)

12300 Alt. A1A, Suite 101

(Address)

Palm Beach Gardens, FL 33410

(City/ State and Zip Code)

friendsofdavidlevy@gmail.com

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

For further information concerning this matter, please call:

John Callaghan

(Name of Contact Person)

at **(561) 318-3294**

(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

RECEIVED
12 FEB 23 AM 8:35
DEPT OF REVENUE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2012

JOHN T. CALLAGHAN
FRIENDS OF DAVID LEVY, INC.
12300 ALT. A1AM, SUITE 101
PALM BEACH GARDENS, FL 33410

SUBJECT: FRIENDS OF DAVID LEVY, INC.
Ref. Number: N12000000285

We have received your document for FRIENDS OF DAVID LEVY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Karen Gibson
Document Specialist Supervisor

Letter Number: 112A00007829

RECEIVED

12 MAR 27 AM 9:09

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Friends of David Levy, Inc.

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

N12000000285

(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:

Not Applicable

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)

12300 Alt. A1A

Suite 101

Palm Beach Gardens, FL 33410

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12300 Alt. A1A

Suite 101

Palm Beach Gardens, FL 33410

SECRETARY OF STATE
TALLAHASSEE, FL 32304

12 MAR 27 PM 3:36

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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: Not Applicable

(Florida street address)

New Registered Office 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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>C</u>	<u>Eric Jablin</u>	<u>184 Thornton Drive</u> <u>Palm Beach Gardens, FL 33418</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VC</u>	<u>Robert N. Friedman</u>	<u>1000 N. US Highway 1</u> <u>Apt. #716</u> <u>Jupiter, FL 33477</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>ST</u>	<u>John T. Callaghan</u>	<u>24 Grand Bay Circle</u> <u>Juno Beach, FL 33408</u>
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)

Not Applicable

The date of each amendment(s) adoption: February 18, 2012

Effective date if applicable: February 21, 2012


(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

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)

Eric Jablin

(Typed or printed name of person signing)

Chairman

(Title of person signing)