

10/4/12

Division of Corporations

Florida Department of State
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To:

Division of Corporations
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Account Name : HUBCO
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: donna.Richardson@jshulman.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ZWIBEL FOUNDATION INC.**

Certificate of Status	1
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12 OCT -4 AM 8:09

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2012 OCT -4 AM 10:04
ALLAHASSEE, FLORIDA

Handwritten signature and date 10-5-12

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

The Zwibel Foundation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE V

Initial Directors/Officers

The names and street addresses of the Directors/Officers:

Nicole Zwibel - 2263 Statesbury Way, Wellington, FL 33414 - Director

TO BE AMENDED TO:

ARTICLE V

Initial Directors/Officers

The names and street addresses of the Directors/Officers:

Jason Zwibel - 2263 Statesbury Way, Wellington, FL 33414 - Director

2012 OCT -4 AM 10:04
SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

FILED

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

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SECOND: The Date of each amendment's adoption: 10/04/2012

THIRD: Adoption of Amendment(s) (CHECK ONE):

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signed this 4th day of October 20 12

Signature

(Signature of Chairman, Vice Chairman, President or other officer)

Jason Zwibel

Typed or printed name

President

Title

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