

04/13/2016

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P.002/006

N15000003164

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STANLEY AND DOROTHY WHITMAN FAMILY FOUNDATION,
INC.**

Certificate of Status	0
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Amend

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04/13/2016 08:48 850 617 6381
4/13/2018 8:46:11 AM PAGE 1/001 Fax Server

(FAX)

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P.001



April 13, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations
STANLEY AND DOROTHY WHITMAN FAMILY FOUNDATION, INC.
9700 COLLINS AVENUE
3RD LEVEL - EXECUTIVE OFFICES
BAL HARBOUR, FL 33154

SUBJECT: STANLEY AND DOROTHY WHITMAN FAMILY FOUNDATION, INC.
REF: N15000003164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE OF INCORPORATION IS MARCH 27, 2015. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000089496
Letter Number: B16A00007559

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

STANLEY AND DOROTHY WHITMAN FAMILY FOUNDATION, INC.
(a Florida Not For Profit Corporation)

The name of the corporation is **STANLEY AND DOROTHY WHITMAN FAMILY FOUNDATION, INC.** (the "Corporation"), filed with the Florida Department of State on March 27, 2015, under Document Number N15000003164.

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments(s) to its Articles of Incorporation:

1. There are no stockholders. The corporation is organized upon a non stock basis.
2. The Corporation's first paragraph of the Articles of Incorporation are hereby deleted in its entirety and amended as follows:

"THE UNDERSIGNED, acting as incorporator, does hereby execute, acknowledges and file the following Articles of Incorporation for the purpose of creating a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes."

3. Article IV, sections B. is hereby deleted in its entirety and amended as follows:

ARTICLE IV

B. *Directors as Membership.* The sole class of members of the corporation shall be its directors. The corporation may issue certificates of membership.

4. Article XI, is hereby deleted in its entirety and amended as follows:

ARTICLE XI

"Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of (or distributed to any one or more organizations operated exclusively for charitable purposes and which qualifies as tax exempt under Section 501 (c)(3) of the Internal Revenue of 1986, as amended, or the corresponding section of any future federal tax code."

5. There are no members or members entitled to vote on the amendment. The amendment was adopted on the date herein below by the Board of Directors.
6. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

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16 APR 13 PM 2:00
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COURT
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04/13/2016 11:12

(FAX)

P.004/006

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IN WITNESS WHEREOF, the undersigned Board of Directors have executed these Articles of
Amendment of Articles of Incorporation on this 4th day of April, 2016.

DIRECTORS:

By: 

RANDALL A. WHITMAN

By: _____

MATTHEW W. LAZENBY

By: _____

LORI FAISON

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(FAX)

P.005/006

Fax Audit No. (((H16000089496 3)))

IN WITNESS WHEREOF, the undersigned Board of Directors have executed these Articles of Amendment of Articles of Incorporation on this _____ day of April, 2016.

DIRECTORS:

By: _____
RANDALL A. WHITMAN

By:  _____
MATTHEW W. LAZENBY

By: _____
LORI FAISON

Fax Audit No. (((H16000089496 3)))

04/13/2016 11:12

(FAX)

P.006/006

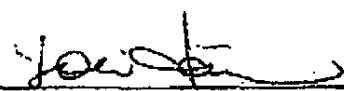
Fax Audit No. (((H16000089496 3)))

IN WITNESS WHEREOF, the undersigned Board of Directors have executed these Articles of
Amendment of Articles of Incorporation on this _____ day of April, 2016.

DIRECTORS:

By: _____
RANDALL A. WHITMAN

By: _____
MATTHEW W. LAZENBY

By:  _____
LORI FAISON

Fax Audit No. (((H16000089496 3)))