

N17865

SIMON AND SCHMIDT

ATTORNEYS AT LAW

P. O. BOX 2020

100 NORTHEAST FIFTH AVENUE

DELRAY BEACH, FLORIDA 33483

ERNEST G. SIMON
DAVID W. SCHMIDT

TELEPHONE (561) 278-2801
FAX (561) 283-0286

WEST PALM BEACH
737-8222

July 24, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002249190--6
-07/28/97--01100--003
*****35.00 *****35.00

Re: Boynton Woman's Club Historic Preservation
Foundation, Inc.
My File No. 3308.2

Dear Addressee:

Enclosed are the following in connection with the amendment of the Articles of
Incorporation of Boynton Woman's Club Historic Preservation Foundation, Inc.:

1. Original and one copy of Articles of Amendment to Articles of
Incorporation of Boynton Woman's Club Historic Preservation
Foundation, Inc.
2. Foundation check no. 0845 for \$35.00, payable to Fl. Dept. Of State,
as payment of the filing fee.
3. My pre-stamped self-addressed envelope for your mailing convenience.

Please send me a conformed copy of the Articles of Amendment to Articles of Incorporation.

Thank you very much for your kind assistance.

Sincerely yours,

Ernest G. Simon
Ernest G. Simon

FILED
97 JUL 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EGS:cc
Enclosures

DW 8/5

N/C Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 JUL 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOYNTON WOMAN'S CLUB HISTORIC PRESERVATION 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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
The Articles of Incorporation have been amended to change the name of the corporation to MIZNER FOUNDATION OF BOYNTON BEACH, INC., amending Article I to read as follows:

"ARTICLE I. NAME

The name of this corporation is MIZNER FOUNDATION OF BOYNTON BEACH, INC., and its principal administrative location shall be in Boynton Beach, Palm Beach County, Florida, at such place as the Board of Directors may hereafter elect."

SECOND: The date of adoption of the amendment(s) was: May 20, 1997

THIRD: Adoption of Amendment (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.

BOYNTON WOMAN'S CLUB HISTORIC PRESERVATION FOUNDATION, INC.

Corporation Name

George C. Davis

Signature of Chairman, Vice Chairman, President or other officer

George C. Davis

Typed or printed name

President

Title

7-17-97
Date