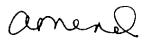
## N20000002630

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	The Charlotte & Step	hanie Boliance Foun	dation Inc.	
	20000002630			
OOCUMENT NUMBER:			···	
The enclosed Articles of Amer	idment and fee are subn	nitted for filing.		
Please return all correspondence	ce concerning this matte	er to the following:		
Robert M. Kranier				
		(Name of Contact Pe	erson)	<u>.</u>
Kramer, Green et al				
		(Firm/ Company	·)	
4000 Hollywood Blvd., Suite	485-S.			
		(Address)		
Hollywood, FL 33021				
		(City/ State and Zip (	Code)	
rkramer@kramergreen.com				
E-n	nail address: (to be used	for future annual rep	ort notification	1)
For further information concer	ning this matter, please	call:		
Robert M. Kramer		at.	95 <b>5</b>	966-2112
(N	ame of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following	owing amount made pa	yable to the Florida I	Department of	State:
□ \$35 Filing Fee □	3\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee a Certified Copy (Additional copy is enclosed)	Centiti s Certiti	D Filing Fee leate of Status led Copy lional Copy is lised)
Mailing Add Amendment			eet Address iendment Secti	OII
District on at Component on a		Division of Companions		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

## FILED

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The Charlotte and Stephanie Boliance Foundation. Inc.

(Name of Corporation as currently filed with the Flo	orida Dept. of State)	FILAHASSEE FLORES
N20000002630		SORT ALL MAN
(Document	Number of Corporation (if kn	own)
Pursuant to the provisions of section 617,1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For	Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	poration:	
		The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	rporation" or "incorporated	or the abbreviation "Corp." or Inc.
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADD)</u>	RESS )	
		100
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	
	<del></del>	
D. If amending the registered agent and/or registere		enter the name of the
new registered agent and/or the new registered o	ffice address:	
Name of New Registered Agent:		
_	(Flo	rida street address)
New Registered Office Address:		
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regis		
I hereby accept the appointment as registered agent. I		he obligations of the position.
	Signature of New Registe.	red 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 = ChiefExecutive 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	PT         John De           V         Mike Jo           SV         Sally S	<u>ones</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) <u>* C</u> hange Add	<u>D. P</u>	Charles J. Goldman	601 S. Federal Highway Hollywood, FL 33021
Remove			
2) Change	<u>D, S</u>	Mark Martin	4618 NW 47 Street Tamarac, FL 33319
Remove Change Add Remove	D,VP, T	Robert L. Weiner	1800 NE 26 Street Wilton manors, FL 33305
4) Change Add			
Remove 5)ChangeAdd			
Remove  6) Change Add			
Remove			
E. If amending or additional she Article V is revised to re	vets, if necessary)	ticles, enter change(s) here: (Be specific)	
		ARTICLE V	
		NO MEMBERS	
Pursuant to Section 617	.0601 of the Florid	da Statutes, the Corporation shall not have ar	w members, and all_corproate
power shall be execrcise			

		<del></del>
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The date of each amendment(s) add date this document was signed.	aption:	, if other than the
Effective date if applicable:		
	(no more than 90) days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Dep	k does not meet the applicable statutory filing requirements, this date will rartment of State's records.	not be 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)	

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adopted by the board $\epsilon$	
	e
Signature <u>&lt;</u>	MANNEY
hav	the chairman or vice chairman of the board, president or other officer-if directors is not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
(	Charles J. Goldman
-	(Typed or printed name of person signing)
ı	President and Director
_	(Title of person signing)