

N20338

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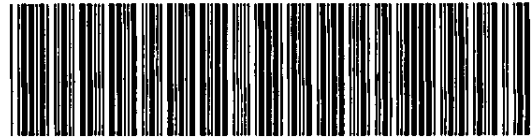
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13 APR -9 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
4/16/13

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April 3, 2013

File # 07194.05

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Kantner Foundation, Inc. / Document # N20338

Dear Sir or Madam:

Enclosed please find the original and one (1) photocopy of the Articles of Amendment to Articles of Incorporation for filing in the above-captioned matter.

Also enclosed is a check in the amount of \$35.00 in payment of the filing fee.

Please date stamp the photocopy enclosed herewith and return the same to me in the postage-paid, self-addressed envelope provided.

If you have any questions, please feel free to contact me. Thank you.

Very truly yours,



Thomas N. Silverman

TNS/jr:Kantner.42  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
KANTNER FOUNDATION, INC.**

FILED  
13 APR -9 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. KANTNER FOUNDATION, INC. was formed on April 27, 1987 with Articles of Incorporation having been filed as of that date.

2. KANTNER FOUNDATION, INC. is a for not for profit corporation created exclusively to receive and administer funds for scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, and to that end to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the Trustees, will best promote the purposes of the Corporation without limitation, except under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation, or any applicable laws; to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its Trustees or Officers except as permitted under the Florida Not For Profit Corporation Act.

3. Pursuant to Section 617.1002, Florida Statutes, the Board of Trustees of the Corporation hereby adopts these Articles of Amendment to the Articles of Incorporation of KANTNER FOUNDATION, INC. and hereby certify that (i) the Member approval of the amendment of Articles of Incorporation is not required, (ii) the number of votes cast for the Articles of Amendment of the Articles of Incorporation by the Board of Trustees of the Corporation was sufficient for approval, and (iii) the Board of Trustees of the Corporation adopted these Articles of Amendment of the Articles of Incorporation on December 28, 2012 by Written Consent, set forth as follows:

A. Article III (Office) of the of the Articles of Organization is amended to provide as follows:

**ARTICLE III - OFFICE**

The Office of the Corporation is currently located at 3801 PGA Boulevard, Suite 902, Palm Beach Gardens, Florida 33410.

B. Article IV (Trustees) of the of the Articles of Organization is amended to provide as follows:

**ARTICLE IV - TRUSTEES**

The names and addresses of the current Trustees of the Corporation until successors shall have been elected and qualified are:

Name:  
Connie P. Santini

Address:  
254 Cypher Beach Road  
Hopewell, PA 16650

Thomas N. Silverman

3801 PGA Boulevard, Suite 902  
Palm Beach Gardens, FL 33410

Richard C. Jarchow

888 S.E. Third Avenue, Suite 401  
Ft. Lauderdale, FL 33316

Samuel B. Silverman

142 Commodore Drive  
Jupiter, FL 33477

The method of election of successor Trustees shall be as stated in the Bylaws of the Corporation. The number of the Trustees shall not be less than three (3).

C. Article VIII (Trustees) of the of the Articles of Organization is amended to provide as follows:

#### **ARTICLE VIII - INDEMNIFICATION**

Every Member, Trustee and Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including legal fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been a Member, Trustee or Officer of the Corporation whether or not he/she is a Member, Trustee or Officer at the time such expenses are incurred, except when the actions of such Member, Trustee or Officer constitute or are determined to be an *ultra vires* act or such Member, Trustee or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties. The Corporation agrees to indemnify all Members, Trustees and Officers from and after this date in the event any lawsuit/proceeding against them is one in which they are not the prevailing party. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such Member, Trustee or Officer may be entitled.

DATED this 28<sup>TH</sup> day of DECEMBER, ~~2013~~ 2012

KANTNER FOUNDATION, INC., a  
Florida not for profit corporation



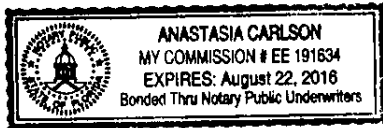
By: THOMAS N. SILVERMAN  
Its: President and Trustee

STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me by THOMAS N. SILVERMAN (Who is personally known to or who provided \_\_\_\_\_ as identification), the President and Trustee of Kantner Foundation, Inc., a Florida not for profit corporation.

28<sup>th</sup> WITNESS my hand and official seal in the County and State last aforesaid this day of December, 2012.

(SEAL)



  
\_\_\_\_\_  
Notary Public State of Florida, at Large

My commission expires: