

N48549

To: Department of State of Florida

From: Mr. Donald R. Bise.

7521 N.W. 3 Ave  
Miami, FL 33150

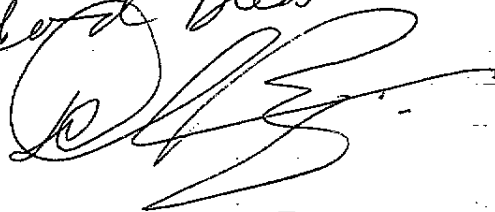
(305) 751-1918

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-07/03/01-01013-020  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Article of Amendment  
I have included the official request  
letter for amendment on the other side  
to show that you comply and that I  
am the official Director and officer  
for Phone-A-Float Plan, Inc.

Thank you

Best Bless



d yr serv

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01 JUL -2 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
TRB 746  
②

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

FLOAT PLAN FOUNDATION, INC.  
(present name)

*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The following Directors are no longer active:

Donald T. Farmer - Frank Sardina - Henry Bonis

This is to amend ARTICLE V,

The new Directors are as follows:

Donald R. Bish - International Director  
Lorna Shuford - Executive Administrative Director  
Bob Bonday - Managing Director  
Ed Berliner - Director  
Ron Reed - Director  
Richard Sablon - Director  
Bill Oakley - Director

**SECOND:** The date of adoption of the amendment(s) was: June 14, 2001

**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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Donald R. Bish  
\_\_\_\_\_  
Typed or printed name

President/ Director  
\_\_\_\_\_  
Title

June 14, 2001  
\_\_\_\_\_  
Date

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