

Sept 10, 2001

Florida Secretary of State  
Division of Corporations

MS JOPY BURE

N48549

FILED  
2001 SEP 13 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REQUEST FOR PHOTO COPY  
OF COMPLETE FILE OF  
FLOAT PLAN FOUNDATION, INC.  
DOCUMENT NUMBER N48549

~~PLEASE FORWARD COPIES OF FILE~~  
TO THE NEW REGISTERED AGENTS ADDRESS  
HENRY BONIS 679 NE 77TH ST.  
MIAMI, FL 33138.

Thank you again for all your  
HELP.

Sincerely,

Donald Lerner  
FLOAT PLAN FOUNDATION, INC.

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Certified Copy  
Amend mail to

MAIL-out

600004587196-13  
-09/13/01--01016--007  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

C. Coulllette SEP 13 2001

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

**Float Plan Foundation, Inc.**

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*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:** Amendments adopted:

**ARTICLE TWO:** New Mailing Address: 1535 Morningside Drive; Mount Dora, FL 32757  
New Principal Address: 2175 Marina Mile Road; Fort Lauderdale, FL 33312

**ARTICLE FIVE:**

a.] The following Directors are no longer active:

Donald R. Bish; Lorna Schuford; Bob Bonday; Ed Berliner; Ron Reed;  
Richard Sablon; Bill Oakley

b.] The following Officer/Directors are serving in the positions indicated:

P, D	Farmer, Donald T.	1535 Morningside Drive; Mount Dora, FL 32757
VP, D	Sardinia, Frank	1401 North Riverside Drive [#502] Pompano Beach, FL 33062
S, T, D	Bonis, Henry S.	679 Northeast 77 <sup>th</sup> Street; Miami, FL 33138

**SECOND:** The date of adoption of the amendments was: September 10, 2001

**THIRD:** Adoption of Amendment:

- ☐ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval
- ☒ There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

OFFICIAL:

President

September 10, 2001

ATTEST:

Secretary

September 10, 2001