

N93000000181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

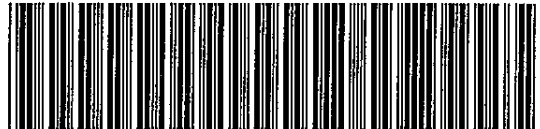
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TALLAHASSEE, FLORIDA

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RA/NO

Chopin & Miller
Attorneys at Law
A Partnership of Professional Associations

505 S. FLAGLER DRIVE
FLAGLER CENTER TOWER, SUITE 300
WEST PALM BEACH, FLORIDA 33401
TELEPHONE: (561) 655-9500

MAILING ADDRESS:
POST OFFICE BOX 4297
WEST PALM BEACH, FLORIDA 33402
FACSIMILE: (561) 655-9508

July 31, 2003

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

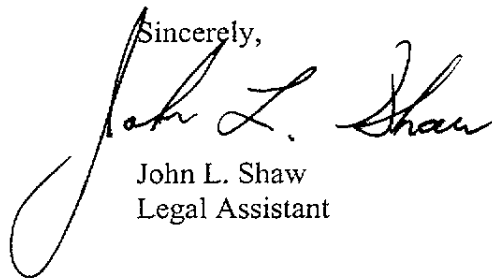
RE: The Friedman Family Foundation, Inc.

Dear Sir or Madam:

I am enclosing for filing the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with the Transmittal Letter for the above referenced entity. I am enclosing the filing fee of \$35.00 for this change.

I am also enclosing for filing Articles of Amendment to Articles of Incorporation of the above referenced entity. I am also enclosing a check in the amount of \$43.75 to cover the filing fee and certified copy fee. Please return the certified copy to my attention at the address shown above.

Sincerely,



John L. Shaw
Legal Assistant

JLS/jt
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Friedman Family Foundation, Inc.

DOCUMENT NUMBER: N93000000181.

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jacqueline S. Miller, Esquire
c/o Chopin & Miller
505 S. Flagler Drive, Suite 300
West Palm Beach, Florida 33401

For further information concerning this matter, please call:

Jacqueline S. Miller, Esquire at (561) 655-9500
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Friedman Family Foundation, Inc.
2. The principal office address: c/o Chopin & Miller, 505 S. Flagler Drive, Suite 300, West Palm Beach, Florida 33401.
3. The mailing address if different: same.
4. Date of incorporation/qualification: 01/08/1993 Document number: N93000000181.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joel H. Yudenfreund
205 Royal Palm Way
Palm Beach, Florida 33480

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Jacqueline S. Miller, Esquire
c/o Chopin & Miller
505 S. Flagler Drive, Suite 300
West Palm Beach, Florida 33401

The street address of its registered office and the street address of the business office of its registered agent, if changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Susan Cameron
(Signature of an officer, chairman or vice chairman of the board)

Susan Cameron, Director
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

J. Miller 7/30/03
(Signature of Registered Agent) (Date)

Jacqueline S. Miller, Esquire

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*****FILING FEE: \$35.00*****

**MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**