

# N93000001040



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

## HOLD

FOR PICKUP BY  
UCC SERVICES

OFFICE USE ONLY (Document #)

658827

800002493358--4

-04/20/98--01044--013

\*\*\*\*\*87.50 \*\*\*\*\*87.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

The Howard Chanfield Foundation

amend

RECEIVED  
98 APR 20 AM 11:48  
DIVISION OF CORPORATION  
Will Wait  
Photocopy

Name	Availability	Pick Up Time
Document	Examiner	4/30/98
Updater	Verifier	
Update	Verifier	
Electronic	Document	
W.P. Verifier		

**RUSH**

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

FILED  
88 APR 30 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X00789,00547,

00672

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 20, 1998

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 32301

SUBJECT: THE HOWARD GREENFIELD FOUNDATION, INC.  
Ref. Number: N93000001040

We have received your document for THE HOWARD GREENFIELD FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 198A00021182

*Corrected*

RECEIVED  
98 APR 30 PM 3:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE HOWARD GREENFIELD FOUNDATION, INC.  
A NONPROFIT CORPORATION

98 APR 30 PM 4:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of the Howard Greenfield Foundation, Inc.

1. The name of this nonprofit corporation is the Howard Greenfield Foundation, Inc.

2. The Articles of Incorporation are amended as follows:

a. Article III is hereby deleted, and the following new provision is hereby inserted in its stead:

"Article III.

The membership of this corporation shall consist of Howard Greenfield as the sole member. Upon Howard Greenfield's death, the Howard Greenfield Foundation, Inc. shall have no members."

b. In all other respects, the Articles of Incorporation shall remain unchanged.

3. This Amendment was adopted by a written statement signed by the sole member of the Howard Greenfield Foundation, Inc. on April 13, 1998, pursuant to Section 617.1006 of the Florida Statutes.

4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

5. IN WITNESS WHEREOF, the undersigned, being the sole member of the above named nonprofit corporation, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 13th day of April, 1998.

HOWARD GREENFIELD FOUNDATION, INC.

BY:

Howard Greenfield  
HOWARD GREENFIELD, Member  
President and Director

ACKNOWLEDGMENT

STATE OF FLORIDA     )  
COUNTY OF Dade     )

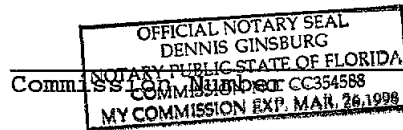
BEFORE ME, the undersigned authority, personally appeared  
HOWARD GREENFIELD, who is personally known to me ~~or who has~~  
~~provided \_\_\_\_\_ as identification,~~ and who  
executed the foregoing Amendment to the Articles of Incorporation  
and he acknowledged before me that he executed the same for the  
purposes therein expressed.

WITNESS my hand and official seal in the County and State  
named above this 13 day of Apr, 1998.

[Signature]  
Signature - NOTARY PUBLIC

Dennis Ginsburg  
Printed Name of NOTARY PUBLIC

NOTARY PUBLIC  
Title



AMENDMNT  
23/3\*3491