N94000003379

| (Re | equestor's Name) | |
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| (Ad | ddress) | |
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| (Ci | ity/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bi | usiness Entity Nar | ne) |
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| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

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| Gilda's Club of Sou | ıth Florida, Inc. | | | | |
|--|----------------------|---|--|---------------|---------|
| DOCUMENT NUMBER: | | | | | |
| The enclosed Articles of Amendment and fee are sub | bmitted for filing. | | | | |
| Please return all correspondence concerning this mat | ter to the following | : | | | |
| Kim Praitano | | | | | |
| ······································ | (Name of Contac | t Person) | | | |
| Gilda's Club of South Florida, Inc. | | | | Po - | |
| | (Firm/ Comp | oany) | | ECRET LLAH | |
| 119 Rose Drive | | | | HASS 15 | g. G |
| | (Address |) | | 72 7 | , |
| Fort Lauderdale, FL 33316 | | | | 5.0 | Ę |
| | (City/ State and 2 | Cip Code) | | | |
| kimp@gildasclubsouthflorida.org | | | | | |
| E-mail address: (to be use | d for future annual | report notificat | ion) | | |
| For further information concerning this matter, please | e call: | | | | |
| Tony Tucker | | 954 at | 763-6776 | | |
| (Name of Contact Perso | n) | (Area Code | c) (Daytime Telep | ohone Number) | |
| Enclosed is a check for the following amount made p | payable to the Flori | da Department o | of State: | | |
| \$35 Filing Fee \$\times\$ Certificate of Status | | Cer py is Cer (Ad | 2.50 Filing Fee tificate of Status tified Copy Iditional Copy is closed) | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Street Address Amendment Se Division of Co Clifton Buildin | ection rporations | · | |

2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 3, 2016

KIM PRAITANO GILDA'S CLUB OF SOUTH FLORIDA, INC. 119 ROSE DRIVE FORT LAUDERDALE, FL 33316

SUBJECT: GILDA'S CLUB OF SOUTH FLORIDA, INC.

Ref. Number: N94000003379

We have received your document for GILDA'S CLUB OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

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Diane Cushing Senior Section Administrator

Letter Number: 916A00016353

www.sunbiz.org

Division of Cornerations - P.O. ROY 6397 Tellahassee Florida 39314

Articles of Amendment to Articles of Incorporation of

Gilda's Club of South Florida, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N94000003379 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | <u>V</u> <u>Mik</u> | n <u>Doe</u> e <u>Jones</u> y <u>Smith</u> | |
|----------------------------------|---------------------|--|-----------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) X Change | C | Trevor Fried | |
| Add | | | |
| Remove | | | |
| 2) X Change | VC | Maggie Weigandt | |
| Add | | | |
| Remove | | | |
| 3) X Change | T | Leonard Goldberg | |
| Add | | | |
| Remove | | | |
| 4) X Change | S | Heather Miller | |
| Add | | | |
| Remove | | | |
| 5) X Change | CEO | Kim Praitano | |
| Add | | | |
| Remove | | | |
| | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) | | | | |
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| The date of each amendment(s) adoption: | , if other than th |
|--|-----------------------------|
| date this document was signed. | |
| July 1, 2016 Effective date if applicable: | |
| (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records. | e will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was/were sufficient for approval. | nt(s) |
| There are no members or members entitled to vote on the amendment(s). The amendment(s) was/we adopted by the board of directors. | re |
| Dated 8/11/16 Signature Kim Praitano | |
| (By the chairman or vice chairman of the board, president or other officer-if direct have not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary) | |
| (Typed or printed name of person signing) | 16 SEC |
| President + CEO (Title of person signing) | AUG 15 PM |
| | S. C. |