

N95000000797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

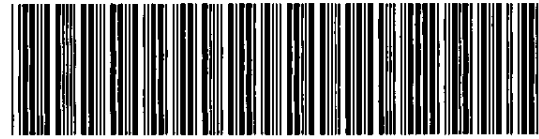
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/20/12--01002--001    \*\*43.75

*Name Change  
& Amend*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

12 JAN 20 AM 8:10

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JAN 20 AM 9:21

FILED

*DR  
1/20/12*

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Jeri Louise Waxenberg  
(Corporation Name) (Document #)

2. Foundation, Inc  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
2012 JAN 20 AM 9:21

JERI LOUISE WAXENBERG FOUNDATION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

N9500000797

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

JERI L. WOLFSON FOUNDATION, INC.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

15 CASA MAR LANE

(Principal office address **MUST BE A STREET ADDRESS**)

NAPLES, FLORIDA 34103

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

JOHN H. SCHULTE, ESQ.

121 ALHAMBRA PLAZA, SUITE 1500

CORAL GABLES, FLORIDA 33134

**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: JOHN H. SCHULTE, ESQ

121 ALHAMBRA PLAZA, SUITE 1500

(Florida street address)

New Registered Office Address:

CORAL GABLES

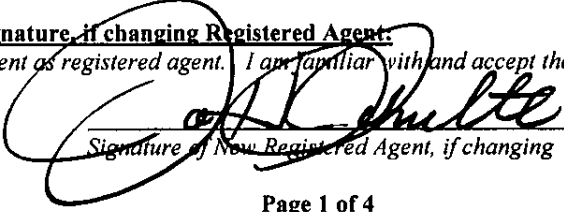
(City)

, Florida FLORIDA

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P/D</u>	<u>JERI L. WOLFSON</u>	<u>P.O.BOX 1680</u> <u>SUN VALLEY, ID 83353</u>
2) <u>D</u>	<u>MICHAEL SCHMIDT</u>	<u>PMB 176 6017 PINE RIDGE ROAD #176</u> <u>NAPLES, FLORIDA 34119</u>
3) <u>D</u>	<u>SUSAN WOLFORD</u>	<u>1534 VALLEY DRIVE</u> <u>TOPANGA, CA 90290</u>
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>D</u>	<u>JACK WAXENBERG</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____


The date of each amendment(s) adoption: NOVEMBER 22, 2011

Effective date if applicable: NOVEMBER 22, 2011  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated NOVEMBER 22, 2011

Signature   
(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)

JERI L. WOLFSON  
(Typed or printed name of person signing)

CHAIRMAN, PRESIDENT & CEO  
(Title of person signing)

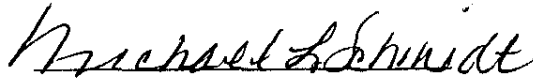
**RESOLUTION CHANGING NAME OF CORPORATION**

The undersigned directors of the corporation without meeting have resolved that the Articles of Incorporation be amended deleting the name Jeri Louise Waxenberg Foundation, Inc. and changing the name of the corporation to:

**JERI L. WOLFSON FOUNDATION, INC.**

Unanimously adopted by the board of directors without meeting effective November 22, 2011

  
JERI L. WOLFSON, DIRECTOR

  
MICHAEL SCHMIDT, DIRECTOR

  
SUSAN WOLFORD, DIRECTOR