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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Plubin Charitable Foundation, Inc.
DOCUMENT NUMBER: N9300002613
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ETIK Arrouge (Name of Contact Person)
Band, Gates and Dramis (Firm/Company)
2070 Ringling Blvd.
SOMOSOTO, FL 34237 (City/ State and Zip Code)
E-mail address: (to be used for future annual report hotilication)
For further information concerning this matter, please call:
(Name of Contact Person) at QUI 3(06 80)0 (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

The Public Charitable Foundation; Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N93000002613 (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: 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: (Principal office address MUST BE A STREET ADDRESS) 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: U (Florida street address) New Registered Office Address: Florida (Zip Code) (City) 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 Doe e Jones y Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	DS	Gary Landsman	1991 Main Street Box 183	
, & c Add			Sarasota, FL 34236	
X Remove			19	
2) Change	DV	Steven C. Band	1991 Main Street, Suite 283	
Add			Sarasota, FL 34236	:
X Remove			1070 Pinalina Plad	
3) Change	DS	George Dramis	2070 Ringling Blvd	
X Add			Sarasota, FL 34237	
Remove				
4) Change				
Add				
Remove				•
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)				
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The date of each amendment(s) ado late this document was signed.	ption:	, if other than the
-		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Dep	does not meet the applicable statutory (iling requirements, that the applicable statutory) are desired.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were add was/were sufficient for approval	pted by the members and the number of votes east for the ame	endment(s)
There are no members or members adopted by the board of director	rs entitled to vote on the amendment(s). The amendment(s) ws.	ras/were
Dated	110/15/1	
have not been	nan or vice chairman of the board, president or other officer-if selected, by an incorporator – if in the hands of a receiver, tropointed fiduciary by that fiduciary)	directors ustee, or
	(Typed or printed name of person signing)	<u>, </u>
	D, RECTOR (Title of person signing)	19 050 11 - AH 10: 57 18 050 AH 10: 57 18 050