

N95000005191

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE ROBERT AND LYNNE GROSSMAN FAMILY  
FOUNDATION, INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amend*  
*@ 12/28/11*

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Articles of Amendment  
to  
Articles of Incorporation  
of

THE ROBERT AND LYNNE GROSSMAN FAMILY FOUNDATION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N95000005191

(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:**

*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:**  
(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:

(Florida street address)

New Registered Office Address:

(City) 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) Director     | Robert Grossman | PO Box 780<br>Remsenburg, NY 11960 |
| 2) Director     | Lynne Grossman  | PO Box 780<br>Remsenburg, NY 11960 |
| 3) Director     | Alison Herman   | PO Box 780<br>Remsenburg, NY 11960 |
| 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) Director     | Ethan Grossman | 4) _____        | _____       |
| 2) _____        | _____          | 5) _____        | _____       |
| 3) _____        | _____          | 6) _____        | _____       |

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: December 1, 2011

Effective date if applicable: \_\_\_\_\_

(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

Signature

12/1/2011  
Robert Grossman  
(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)

Robert Grossman

(Typed or printed name of person signing)

Director

(Title of person signing)