

N99000002830

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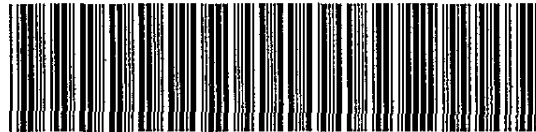
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: White-Roth Family Foundation, Inc.

DOCUMENT NUMBER: N99000002830

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew T. Huber, Esq.

(Name of Contact Person)

Comiter & Singer, LLP

(Firm/ Company)

3801 PGA Boulevard, Suite 604

(Address)

Palm Beach Gardens, FL 33410

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andrew T. Huber, Esq.

(Name of Contact Person)

at (561) 626-2101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

White-Roth Family Foundation, Inc.

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

N99000002830

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Address: The mailing address of the Corporation is 14 Foxwood Road, Kings Point, New

York 11024, and the principal address of the Corporation is 14 Foxwood Road, Kings Point, New

York 11024.

Article V Registered Agent: The name and address of the registered agent of the Corporation are

Richard B. Comiter, Esq., Comiter & Singer, LLP, 3801 PGA Boulevard, Suite 604, Palm Beach

Gardens, Florida 33410.

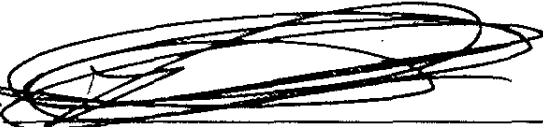
Article VII Board of Directors: The name of each member of the Corporation's current Board of

Directors is: Helene White, Nancy A. Roth, Jeffrey J. White and Laurence Roth

(Attach additional pages if necessary)

(continued)

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties, and it is familiar with and accepts the obligation of its position as registered agent.

By: 

Richard B. Comiter, Esq.
(Signature of Registered Agent)

October 31, 2004
(Date)

The date of adoption of the amendment(s) was: October 15, 2004

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

Signed this 15 day of October, 2004.

Signature Nancy A. Roth
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Nancy A. Roth

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35