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LAW OFFICE OF

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5300 N.W. 33<sup>rd</sup> Avenue, Suite 203

Fort Lauderdale, Florida 33309-3328

STEVEN A. ZIPPER, Esq.\*

*Attorney and Counselor at Law*

\* Also Member of CN & NY Bars

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January 19, 2001

Secretary of State

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

800003562758--9  
-01/22/01--01097--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Friends of Giselle's, Inc.  
Articles of Amendment to Articles  
Of Incorporation for Non-Profit  
Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for Amendment to the Articles of Incorporation for the non-profit corporation: Friends of Giselle's, Inc., pursuant to Florida Statutes Section 607.10006. Additionally, enclosed please find a check in the amount of \$35.00 made payable to the Department of State, to facilitate the Amendment to Articles of Incorporation for Friends of Giselle's, Inc., a non-profit corporation.

Please, upon receipt of and filing, send back a regular, stamped copy to my office located below:

Law Office of Steven A. Zipper, P.A.  
c/o Steven A. Zipper, Esq.  
5300 N.W. 33<sup>rd</sup> Avenue, Suite 203  
Fort Lauderdale, Florida 33309

Thank you again for your assistance in this matter.

Very truly yours,

  
Steven A. Zipper, Esq.

cc: Zaida Rivera

Enclosures

*Amend*

FILED  
01 JAN 22 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 24 2001

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
01 JAN 22 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FRIENDS OF GISELLE'S, INC.

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V - Board of Directors

Added:

Name	Address
Maureen Copeland	

Deleted:

Name	Address
Martha P. Molter	2825 Hancock Creek Road West Palm Beach, Florida 33411

ARTICLE VI - Officers

Added:

Title	Name	Address
President	Maureen Copeland	

Deleted:

Title	Name	Address
President	Martha P. Molter	2825 Hancock Creek Road West Palm Beach, Florida 33411

See attached - Article IX - Corporate Address

**SECOND:** The date of adoption of the amendment(s) was: December 16, 2000

**THIRD:** Adoption of Amendment (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.

Maureen E Copeland  
Signature of Chairman, Vice Chairman, President or other officer

Maureen Copeland

Typed or printed name

President

Title

12/16/2000

Date

**FIRST: Amendments(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.**

**ARTICLE IX - Corporate Address**

**Added:**

The street address of the corporation's principal office is:

300 Royal Palm Beach Blvd.

Suite A

Royal Palm Beach, Florida 33411

**Deleted:**

The street address of the corporation's initial principal office is:

11328 Okechobee, Suite 6, Royal Palm Beach, Florida 33411.