

Division of Corporations

Page 1 of 2

# N99000007290

**Florida Department of State**

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000032993 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)922-4000

**From:**

Account Name : BLOCH & MINERLEY, P.L.  
Account Number : I19980000064  
Phone : (561)362-6699  
Fax Number : (561)447-9884

FILED  
99 DEC 28 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 DEC 28 PM 3:46  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT****THE FEIGENBAUM - TANEY FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

12/29/99

DC

Name Change  
&  
Amendment



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 28, 1999

THE FEIGENBAUM - TANEY FOUNDATION, INC.  
71 BAY COLONY DRIVE  
FORT LAUDERDALE, FL 33308

SUBJECT: THE FEIGENBAUM - TANEY FOUNDATION, INC.  
REF: N99000007290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please list an address for the directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000032993  
Letter Number: 099A00060315

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H99000032993 0

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**THE FEIGENBAUM - TANEY FOUNDATION, INC.**

Pursuant to F.S. 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article I. Name in the Articles of Incorporation is hereby amended to be:

**THE FEIGENBAUM - TANEY CHARITABLE FOUNDATION, INC.**

**SECOND:** Article VII. Board of Directors of the Articles of Incorporation.

The names of each initial member of the Corporation's Board of Directors is hereby amended to read:

Joseph A. Feigenbaum  
Cherie G. Feigenbaum  
Barry S. Taney, M.D.  
Richard L. Taney  
David J. Taney

The address of the directors is: 71 Bay Colony Drive  
Fort Lauderdale, FL 33308

**THIRD:** The date of adoption of these Amendments to Articles of Incorporation is December 22, 1999.

There are no members entitled to vote on the amendment and the amendment was adopted by the directors on December 22, 1999.



STUART E. BLOCH  
Incorporator and Assistant Vice President

Stuart E. Bloch, Esq., Florida Bar No. 886459  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432  
(561) 362-6699

H99000032993 0

FILED  
99 DEC 28 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA