

6/28/2021

Division of Corporations

N1000002773
Florida Department of State
Division of Corporations
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.

((H21000251328 3))



H210002513283ABCY

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)617-6380

From: Account Name : KATZ BARRON
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)860-2588

2021 JUN 28 PM 3:57

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2021 JUN 29 AM 8:40

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
HELEN AND JACOB SHAHAM CHARITABLE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

JUN 29 2021
S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HELEN AND JACOB SHAHAM CHARITABLE FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N1000002773

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Oscar L. Roiz
Name of Contact Person
The Palace Group
Firm/Company
10850 S.W. 113th Place
Address
Miami, Florida 33176
City/State and Zip Code
oscar@thepalaceus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc L. Faust, Esq. at (305) 856-2444
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HELEN AND JACOB SHAHAM CHARITABLE FOUNDATION, INC.

2. The principal office address: c/o The Palace Group, 10850 S.W. 113th Place, Miami, Florida 33176

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 3/17/2010 Document number: N10000002773

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jay Koenigsberg, Esq. - RESIGNED
Carlton Fields, 100 SE 2nd Street, #4200
Miami, FL 33131

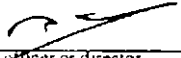
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Oscar L. Roiz
10850 SW 113 Place
Miami, FL 33176
P.O. Box NOT acceptable

FILED
2021 JUN 28 AM 8:40
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

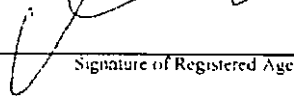
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Oscar Roiz JACOB SHAHAM, VICE PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12/31/2020
Date

If signing on behalf of an entity:

Oscar L. Roiz
Typed or Printed Name

***** FILING FEE: \$35.00 *****