

N13000001063

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Jonathan B. Kim, P.A.
4131 Laguna St, Suite 515
Coral Gables, FL 33146
(305) 215-1553
jbk@jbkpa.com
www.jbkpa.com

Admitted: CT, DC, FL, GA, MA, NY

August 4, 2023

VIA USPS – EXPRESS DELIVERY

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

Re: Yale Club of South Florida, Inc. – Document #: N13000001063

Dear Sir or Madam:

Following recent consultation, we have been advised that certain amendments to the original Articles of Incorporation for the above-referenced Florida Not for Profit Corporation, filed on 02/01/13, should be made to the extent the Corporation intends to seek recognition by the United States Internal Revenue Service as a tax-exempt organization under IRC Section 501(c)(3).

Accordingly, the proposed amendments to the Corporation's Articles of Incorporation are enclosed, which include:

- Article III Purpose for Which the Corporation is Organized
- Article IV Manner in Which the Directors are Elected or Appointed
- Article IX (New) Not in Furtherance of Tax-Exempt Purposes

Article II and Article V reflect a new address for the Corporation's principal office, mailing address, and address for its continuing Registered Agent, effective 08/01/23.

Article VII amendments include changes to the initial officer(s) and/or director(s) of the corporation to reflect new and continuing directors, effective 08/01/23.

Sincerely,

Jonathan B. Kim

Enclosures

RECEIVED
DIVISION OF CORPORATIONS
AUG 14 2023



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YALE CLUB OF SOUTH FLORIDA INC.

DOCUMENT NUMBER: N13000001063

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

Please return all correspondence concerning this matter to the following:

JONATHAN B. KIM
(Name of Contact Person)

JONATHAN B. KIM, P.A.
(Firm/ Company)

4131 LAGUNA ST, SUITE 515
(Address)

CORAL GABLES, FL 33146
(City/ State and Zip Code)

JBK@JBKPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN B. KIM at 305 215-1553
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CORPORATE SERVICES DIVISION

Articles of Amendment
to
Articles of Incorporation
of

YALE CLUB OF SOUTH FLORIDA INC.

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

N13000001063

(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:

N/A

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)

4131 LAGUNA ST

SUITE 515

CORAL GABLES, FL 33146

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4131 LAGUNA ST

SUITE 515

CORAL GABLES, FL 33146

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:

JONATHAN B. KIM

4131 LAGUNA ST, SUITE 515

(Florida street address)

New Registered Office Address:

CORAL GABLES

(City)

Florida 33146

(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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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E. If amending or adding additional Articles, enter change(s) here:

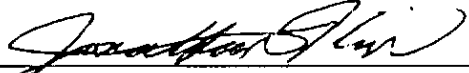
(attach additional sheets, if necessary). (Be specific)

PLEASE SEE ENCLOSED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR CHANGES/

UPDATES TO OFFICERS AND DIRECTORS AND AMENDED/NEW ARTICLES.

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 08/04/2023

Signature 

(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)

JONATHAN B. KIM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2023 AUG 14 PM 12:47
ST. LOUIS, MO
OFFICE

**Articles of Amendment
to
Articles of Incorporation
of**

YALE CLUB OF SOUTH FLORIDA INC. (Document # N13000001063)

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:

Article I

N/A

Article II

The principal place of business address:

4131 LAGUNA ST
SUITE 515
CORAL GABLES, FL 33146

The mailing address of the corporation is:

4131 LAGUNA ST
SUITE 515
CORAL GABLES, FL 33146

Article III

The specific purpose for which the corporation is organized is:

THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED EXCLUSIVELY AS A NOT FOR PROFIT CORPORATION WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AND THE PURPOSES AND OBJECTIVES OF THIS CORPORATION SHALL BE AS FOLLOWS:

- A. TO PROMOTE THE WELFARE OF YALE UNIVERSITY AND TO ENCOURAGE FELLOWSHIP BETWEEN YALE UNIVERSITY ALUMNI UNDER THE LAWS OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, OR ANY OTHER JURISDICTION. SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE IRS §501(C)(3) PURPOSES;

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STATE

- B. TO PROVIDE AND PROMOTE EDUCATIONAL OPPORTUNITIES BY AND TO MEMBERS REGARDING YALE UNIVERSITY AND ITS ALUMNI;
- C. TO PROMOTE LOCAL, REGIONAL, AND NATIONAL RELATIONSHIPS FOR THE INTERCHANGE OF IDEAS AND DISSEMINATION OF EDUCATIONAL MATERIAL RELATED TO YALE UNIVERSITY AND ITS ALUMNI BODY;
- D. TO PROMOTE PUBLIC AND COMMUNITY SERVICE-RELATED OPPORTUNITIES BY AND AMONG YALE UNIVERSITY ALUMNI;
- E. TO TAKE ALL OTHER APPROPRIATE ACTION IN FURTHERANCE OF SUCH PURPOSES; AND
- F. CONSISTENT WITH THE ABOVE, TO EXERCISE ALL POWERS AVAILABLE TO CORPORATIONS ORGANIZED PURSUANT TO THE FLORIDA NOT FOR PROFIT CORPORATION ACT.

Article IV

The manner in which the directors are elected or appointed is:

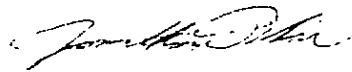
AS PROVIDED FOR IN THE BYLAWS OF THE CORPORATION.

Article V

The name and Florida street address of the registered agent is:

JONATHAN B. KIM
 4131 LAGUNA ST, SUITE 515
 CORAL GABLES, FL 33146A
 EMAIL: JBK@JBKPA.COM

I certify that I am familiar with and accept the responsibilities of registered agent.



Registered Agent Signature: _____

2023 AUG 14 PM 12:47
 REGISTERED AGENT
 STATE OF FLORIDA

Article VI

N/A

Article VII

<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Remove	Title: P Name: DAVID R. SANCHEZ Address: 808 BRICKELL KEY DRIVE, SUITE 201 City-State-Zip: MIAMI, FL 33131 US
<input checked="" type="checkbox"/> Add	Title: P Name: JONATHAN B. KIM Address: 4131 LAGUNA ST, SUITE 515 City-State-Zip: CORAL GABLES, FL 33146
<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Remove	Title: V Name: MAGDA VERGARA Address: 808 BRICKELL KEY DRIVE, SUITE 201 City-State-Zip: MIAMI, FL 33131 US
<input checked="" type="checkbox"/> Add	Title: CO-VP Name: JENNIFER GAMMOND Address: 3600 MYSTIC POINTE DRIVE, APT. 502 City-State-Zip: AVENTURA, FL 33180
<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Remove	Title: V Name: MAGDA VERGARA Address: 808 BRICKELL KEY DRIVE, SUITE 201 City-State-Zip: MIAMI, FL 33131 US
<input checked="" type="checkbox"/> Add	Title: CO-VP Name: GRANT SCHAFLE Address: 1537 SAN RAFAEL AVENUE City-State-Zip: CORAL GABLES, FL 33134
<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Remove	Title: S Name: KARLA GOTTLIEB Address: 808 BRICKELL KEY DRIVE, SUITE 201 City-State-Zip: MIAMI, FL 33131 US
<input checked="" type="checkbox"/> Add	Title: S Name: GIOVANNI CHRISTODOULOU Address: 488 7 TH AVE, APT. 4-H City-State-Zip: NEW YORK, NY 10018

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<input checked="" type="checkbox"/> Change	Title:	T
<input checked="" type="checkbox"/> Remove	Name:	SCOTT AMBLER
	Address:	808 BRICKELL KEY DRIVE, SUITE 201
	City-State-Zip:	MIAMI, FL 33131 US
<input checked="" type="checkbox"/> Add	Title:	T
	Name:	MARK SCHLANGEL
	Address:	4131 LAGUNA ST, SUITE 515
	City-State-Zip:	CORAL GABLES, FL 33146

Article VIII

The effective date for this corporation shall be: 08/01/2023

Article IX

- A. THE CORPORATION SHALL NOT ENGAGE IN ANY ACTIVITY THAT IS UNLAWFUL UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY JURISDICTION WHERE SUCH ACTIVITIES ARE CARRIED ON.
- B. THE CORPORATION SHALL NOT HAVE OR EXERCISE ANY POWER OR AUTHORITY EITHER EXPRESSLY, BY INTERPRETATION, OR BY OPERATION OF LAW, NOR SHALL IT DIRECTLY OR INDIRECTLY ENGAGE IN ANY ACTIVITY, THAT WOULD PREVENT IT FROM QUALIFYING (AND CONTINUING TO QUALIFY) AS A CORPORATION DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING PROVISION OF ANY SUBSEQUENT FEDERAL TAX LAWS) OR A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING PROVISION OF ANY SUBSEQUENT FEDERAL TAX LAWS).
- C. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.
- D. NEITHER THE WHOLE, NOR ANY PART OR PORTION, OF THE ASSETS OR NET EARNINGS OF THE CORPORATION SHALL BE USED, NOR SHALL THE CORPORATION EVER BE OPERATED, FOR OBJECTS OR PURPOSES OTHER THAN THOSE SET FORTH IN ARTICLES III OR IX HEREOF.
- E. NO PART OF THE ASSETS OR NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTABLE TO ITS INCORPORATORS, DIRECTORS, OFFICERS, OR OTHER PERSONS HAVING A PERSONAL OR PRIVATE

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 STATE

INTEREST IN THE CORPORATION, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES ACTUALLY RENDERED AND TO MAKE REIMBURSEMENT IN REASONABLE AMOUNTS FOR EXPENSES ACTUALLY INCURRED IN CARRYING OUT THE PURPOSES SET FORTH IN ARTICLE IX HEREOF.

- F. UPON DISSOLUTION, TERMINATION, OR WINDING UP OF THE CORPORATION, ALL OF ITS ASSETS AND PROPERTY OF EVERY NATURE AND DESCRIPTION REMAINING AFTER THE PAYMENT OF ALL LIABILITIES AND OBLIGATIONS OF THE CORPORATION (BUT NOT INCLUDING ASSETS HELD BY THE CORPORATION UPON CONDITION REQUIRING RETURN, TRANSFER, OR CONVEYANCE, WHICH CONDITION OCCURS BY REASON OF THE DISSOLUTION) SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE), OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

2008 AUG 14 10:12 AM
SECRETARY
STATE