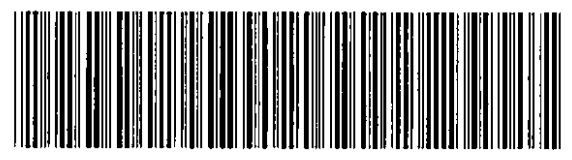


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**BernsteinMarshall PLLC**

**Richard N. Bernstein, Esq. \***

Cell: 305.815.2222

Direct: 561.944.2376

[rnbarnstein@bernsteinmarshall.com](mailto:rnbarnstein@bernsteinmarshall.com)

\* Admitted to practice in Florida Only

August 29, 2023

Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Filing of Amended and Restated Articles of US Friends of Dror  
Israel, a Florida Non-For-Profit corporation with an original document  
number N22000007585**

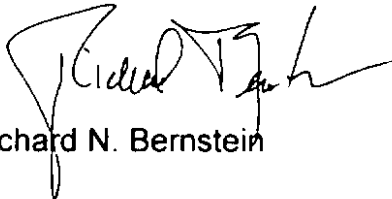
Dear Sirs:

Enclosed please find an Amended and Restated Articles of US Friends of Dror  
Israel, Inc., a Florida Non-For-Profit corporation, for filing.

Also enclosed please find a check in the amount of \$35,00 for the filing fees an  
amendment to any record.

Please advise the undersigned of any questions at  
[rnbarnstein@bernsteinmarshall.com](mailto:rnbarnstein@bernsteinmarshall.com) or (305) 815-2222.

Thank you.



Richard N. Bernstein

SEP 5 11:21 AM '23

**Amended and Restated  
Articles of Incorporation  
For**

**US FRIENDS OF DROR ISRAEL, INC.  
(the "Company")**

The Company was originally formed on July 5, 2022, as a not-for-profit corporation in the State of Florida under document number N22000007585. The undersigned incorporator, at the direction of the Board of Directors of the Company, hereby amends and restates the Articles of Incorporation as follows:

**Article I**

The name of the Company is:  
US FRIENDS OF DROR ISRAEL, INC.

**Article II**

The principal place of business address:  
2901 CLINT MOORE ROAD  
SUITE# 421  
BOCA RATON, FL. 33496

The mailing address of the Company is:  
2901 CLINT MOORE ROAD  
SUITE# 421  
BOCA RATON, FL. 33496

**Article III**

The specific purpose for which this corporation is organized is:

To exclusively support charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that would qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

**Article IV**

The manner in which directors are elected or appointed is:  
AS PROVIDED FOR IN THE BYLAWS.

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**Article V**

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

MICHAEL OSTROFF  
2901 CLINT MOORE ROAD  
SUITE #421  
BOCA RATON, FL. 33496

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

Registered Agent Signature: MICHAEL OSTROFF

**Article VI – Dissolution**

Upon the dissolution of the organization, assets (after the payment of all liabilities and grants) shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and Article III herein, or corresponding section of any future federal tax code, in a manner consistent with the or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

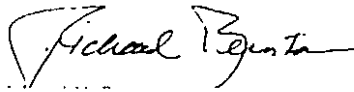
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## Article VII

The name and address of the incorporator is:

RICHARD BERNSTEIN  
1834 OAK BERRY CIRCLE  
WELLINGTON, FLORIDA  
33414

Signature of incorporator:



I am the incorporator submitting these Amended and Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VIII

The officers and directors of the Company are:

Title: P/D  
TALYA NEVO-HACOHEN  
616 SEAWARD ROAD  
CORONA DEL MAR, CA. 92625

Title: S/D  
RINAT MAZAL SHARON  
40 DERECH YAVNEH  
REHOVOT, FL. 7634318 IL

Title: D  
STEVE KAHN  
4200 SW WESTGATE WAY  
PORTLAND, OR. 97225

TITLE: D  
DORON HAVASSY  
40-41 TERHUNE PLACE  
FAIR LAWN, NJ 07140

TITLE: D  
MAUD ROZENBLATT  
37 ALFORD LANE  
LAKE PLACID, NY 12946

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## Article VIII

The effective date for this Amended and Restated Articles of incorporation shall be September 1, 2023