

N34581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

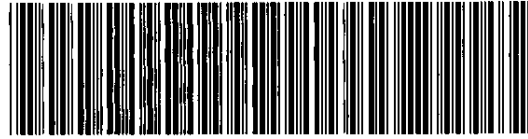
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In 6-27-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cultural Foundation of Broward, Inc.

DOCUMENT NUMBER: N34581

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

Please return all correspondence concerning this matter to the following:

Brian Kopelowitz

(Name of Contact Person)

Kopelowitz Ostrow

(Firm/ Company)

200 SW 1st Avenue, Suite 1200

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

kopelowitz@kolawyers.com

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

For further information concerning this matter, please call:

Jarett S. Levan

(Name of Contact Person)

at (954) 940-5448

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 JUN 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cultural Foundation of Broward, Inc.

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

N34581

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Brian Kopelowitz

New Registered Office Address:

200 SW 1st Avenue, Suite 1200

(Florida street address)

Fort Lauderdale

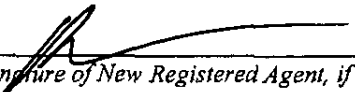
(City)

Florida 33301

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Roberta Young	2400 E. Lamontail Blvd Ste. 517 Pt Lauderdale, FL 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	George Gadson	PO Box 771802 Coral Springs, FL 33077	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP2	Pamella Dearden	2101 NE 59th Ct Pt Lauderdale, FL 33302	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Remove: (VP) Melanie Camp

New Officers:

Add: (P): Jarett S. Levan, 2100 W. Cypress Creek Road Fort Lauderdale, FL 33309

Add (VP): David Horvitz, 401 E. Las Olas Blvd., Site 2200, Fort Lauderdale, FL 33301

Add (S): Gale Butler, 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

Add (T): Joey Epstein, 100 N.E. 3rd Avenue, Suite 300, Fort Lauderdale, FL 33301

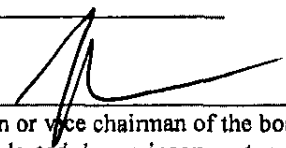
The date of each amendment(s) adoption: June 10, 2011

Effective date if applicable: June 10, 2011 *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 June 16, 2011

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)

Jarett S. Levan
(Typed or printed name of person signing)

President
(Title of person signing)