

705135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

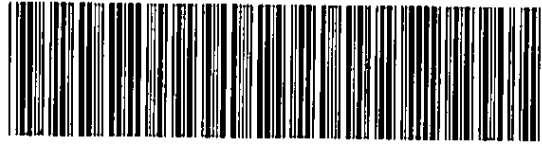
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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File

Articles of Amendment
to
Articles of Incorporation
of

DR. STANLEY AND PEARL GOODMAN JFS OF BROWARD COUNTY, INC.

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

(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**)*

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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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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)

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Bd Mem</u>	<u>Steve B. Afrik</u>	<u>5890 S. Pine Island Road</u> <u>Suite 201, Davie, FL 33328</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Bd Mem</u>	<u>Abby M. Freedman</u>	<u>5890 S. Pine Island Road</u> <u>Suite 201, Davie, FL 33328</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Bd Mem</u>	<u>Lili Lowell</u>	<u>5890 S. Pine Island Road</u> <u>Suite 201, Davie, FL 33328</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Bd Mem</u>	<u>Comm. Jared Maskowitz</u>	<u>5890 S. Pine Island Road</u> <u>Suite 201, Davie, FL 33328</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Bd Mem</u>	<u>Doug Cohen</u>	<u>5890 S. Pine Island Road</u> <u>Suite 201, Davie, FL 33328</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Bd Mem</u>	<u>Alan Cohn</u>	<u>5890 S. Pine Island Road</u> <u>Suite 201, Davie, FL 33328</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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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.

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Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>BD Men</u>	<u>Ivy Feinstein</u>	<u>5890 S Pine Island Road</u>
<input type="checkbox"/> Add			<u>Suite 201, Davie, FL 33328</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>BD Men</u>	<u>Robert Isbits</u>	<u>5890 S Pine Island Road</u>
<input type="checkbox"/> Add			<u>Suite 201, Davie, FL 33328</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>BD Men</u>	<u>Ellen Sredni</u>	<u>5890 S Pine Island Road</u>
<input type="checkbox"/> Add			<u>Suite 201, Davie, FL 33328</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>BD Men</u>	<u>Amy Stolberg</u>	<u>5890 S Pine Island Road</u>
<input type="checkbox"/> Add			<u>Suite 201, Davie, FL 33328</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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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:

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Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>Chair</u>	<u>Jodi Berman</u>	<u>5890 S. Pine Island Road</u> <u>Suite 201, Davie, FL 33328</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VC Chair</u>	<u>Doug Jacobs</u>	<u>5890 S. Pine Island Road</u> <u>Suite 201, Davie, FL 33328</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>Secretary</u>	<u>Wendi Norris</u>	<u>5890 S. Pine Island Road</u> <u>Suite 201, Davie, FL 33328</u>
<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			

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May 11/2022

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

May 1/2022

Effective date if applicable: _____
(no more than 90 days after amendment file date)

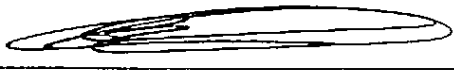
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

05/29/2022
Dated _____

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbara Welte-Di Pietro

(Typed or printed name of person signing)

Sr. Director of Finance & Accounting

(Title of person signing)

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