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☐ PICK-UP    ☐ WAIT    ☐ MAIL

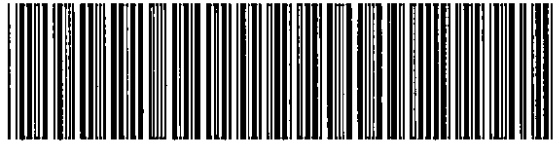
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(Business Entity Name)

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(Document Number)

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2020 JUL 13 10:55

EFFECTIVE DATE

July 1, 2020

Restated Art

AUG 13 2020

I ALBRITTON

**COVER LETTER**

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

**SUBJECT:** TAMPA-ORLANDO-PINELLAS JEWISH FOUNDATION, INC.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate of Status

☐ \$43.75  
Filing Fee  
& Certified Copy

☐ \$52.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Rochelle Friedman Walk

Name (Printed or typed)

100 S. Ashley Drive, Suite 620

Address

Tampa, FL 33602

City, State & Zip

813.699.1190

Daytime Telephone number

rwalk@aegislaw.com

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

**NOTE: Please provide the original and one copy of the document.**

EFFECTIVE DATE

July 1, 2023

**RESTATED ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S. (Not for Profit)

**ARTICLE I NAME**

The name of the corporation is: TAMPA-ORLANDO-PINELLAS JEWISH FOUNDATION, INC.

**ARTICLE II RESTATED ARTICLES**

The text of the Restated Articles is as follows: See attached.

2023 JUL 10 10:59

**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Ellen Weiss</u>	<u>13009 Community Campus Drive</u> <u>Tampa, FL 33625</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Rachel Gebaide</u>	<u>215 N. Eola Drive</u> <u>Orlando, FL 32801</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Michael Schwartz</u>	<u>100 North Tampa Street</u> <u>Suite 2700</u> <u>Tampa, FL 33602</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>William Kalish</u>	<u>401 E. Jackson Street</u> <u>#3100</u> <u>Tampa, FL 33602</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Alan Schwartz</u>	<u>1681 Longbow Lane</u> <u>Clearwater, FL 33764</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Robert Kokol</u>	<u>611 W. Bay Street</u> <u>#2A</u> <u>Tampa, FL 33606</u>

**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 P 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, P T as a Change, Mike Jones, V as Remove, and Sally Smith, S V as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      y      Mike Jones

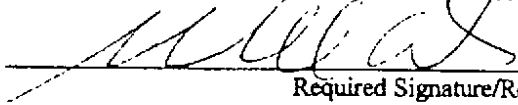
K Add                          SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>  </u> Change	<u>V</u>	<u>Adam Abelson</u>	<u>4114 Woodlands Pkwy</u>
<u>X</u> Add			<u>Suite 200.</u>
<u>  </u> Remove			<u>Palm Harbor, FL 34685</u>
2) <u>  </u> Change	<u>T</u>	<u>Bonnie Wise</u>	<u>County Center, 26th Floor</u>
<u>X</u> Add			<u>601 E Kennedy Blvd.</u>
<u>  </u> Remove			<u>Tampa, FL 33602</u>
3) <u>X</u> Change	<u>C</u>	<u>Craig Polejes</u>	<u>425 US Highway 17-92 South</u>
<u>  </u> Add			<u>Longwood, FL 32750</u>
<u>  </u> Remove			<u> </u>
4) <u>  </u> Change	<u> </u>	<u> </u>	<u> </u>
<u>  </u> Add			<u> </u>
<u>  </u> Remove			<u> </u>
5) <u>  </u> Change	<u> </u>	<u> </u>	<u> </u>
<u>  </u> Add			<u> </u>
<u>  </u> Remove			<u> </u>
6) <u>  </u> Change	<u> </u>	<u> </u>	<u> </u>
<u>  </u> Add			<u> </u>
<u>  </u> Remove			<u> </u>

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: William K. Smith  
Address: 401 E. JACKSON ST., SUITE 3100  
TAMPA FL 33602-5225

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

June 10, 2020  
Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

Adoption of Amendment(s) (CHECK ONE)

☒ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was June 10, 2020, and the votes cast were sufficient for approval

☐ These restated articles of incorporation were adopted by the board of directors.

EFFECTIVE DATE

July 1, 2023

RESTATED ARTICLES OF INCORPORATION  
OF  
TOP JEWISH FOUNDATION, INC.

These Restated Articles of Incorporation of TOP Jewish Foundation Inc., formerly known as Tampa-Orlando-Pinellas Jewish Foundation, Inc. (the "Corporation"), the original Articles of Incorporation of which were filed by the Florida Department of State on December 12, 1980, were duly adopted by the Members of this Corporation by unanimous written consent effective on June 10, 2020.

WHEREAS, on December 12, 1980, THE TAMPA JCC/FEDERATION, INC., a Florida not-for-profit corporation located in Tampa, Florida (hereinafter "Tampa Federation"); THE JEWISH FEDERATION OF GREATER ORLANDO, INC., a Florida not-for-profit corporation located in Maitland, Florida (hereinafter "Orlando Federation"); and JEWISH FEDERATION OF PINELLAS & PASCO COUNTIES, INC., a Florida not-for-profit corporation located in Largo, Florida (hereinafter "Pinellas Federation," collectively with the Tampa Federation and the Orlando Federation, the "Founding Members") formed and created the Tampa-Orlando-Pinellas Jewish Foundation to house funds contributed to the Founding Members and to provide for donor-advised and endowment fund management for other organizations and people living in the Tampa, Orlando and Pinellas/Pasco County area;

WHEREAS, over the next forty years, this Corporation grew into a community foundation holding funds for the Founding Members, as well as other federations, organizations, donors and endowments on a state-wide basis;

WHEREAS, at this time, the Members and Board of Trustees of this Corporation deem it advisable and in the best interests of the Corporation to adopt these Restated Articles of Incorporation (the "Articles") to enable this Corporation to continue to grow and further develop as a respected and reliable community foundation in the state of Florida and across the United States.

ARTICLE I. NAME, DURATION

The name of this Corporation commencing with the filing of these Articles shall be TOP JEWISH FOUNDATION, INC. Prior to the date hereof, the name of the Corporation was Tampa-Orlando-Pinellas Jewish Foundation, Inc. The duration of this Corporation is perpetual.

ARTICLE II. PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office of this Corporation in the State of Florida is located at 13009 Community Campus Drive, Tampa, Florida 33625. The resident agent for this Corporation is William Kalish and the address for the registered agent is 401 E. Jackson Street, Suite 3100, Tampa, Florida 33601. Such principal office and resident agent may

be changed from time to time by the Board of Trustees.

### ARTICLE III. PURPOSES, RIGHTS AND POWERS

1. This Corporation is organized and shall be operated as a corporation not-for-profit exclusively for charitable, educational and religious purposes by conducting or supporting activities for the benefit of or to carry out the purposes of any "Qualified Organization."

2. An organization is a "Qualified Organization" for purposes of these Articles only if it is described in Section 501(c)(3), 501(c)(13), 501(d), 501(k), 501(e), 501(f) and Sections 509 (a)(1) or (2) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code"). The Corporation is permitted to make charitable distributions to other tax-exempt organizations identified as such by the IRS, such as (but not limited to) Section 501(c)(3), 501(c)(13) or "private foundations" or other organizations if and only if such organizations qualify under Section 509(a)(1) or Section 509(a)(2) of the Code for use by such organizations solely for charitable purposes. The Founding Members are specified as Qualified Organizations on the date hereof.

3. Solely for the above purposes, this Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon corporations not-for-profit, including, without limitation, to receive gifts, bequests and contributions, in any form from individuals or organizations, to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the above purposes, and to act as trustee of property in which any beneficial interest is owned by any Qualified Organization.

### ARTICLE IV. MEMBERS

1. Number and Classes. The membership of this Corporation shall consist of three Members and shall be divided into three classes: the Tampa Class, the Orlando Class and the Pinellas Class.

2. Qualification. The Tampa Class Member shall be the person serving from time to time as the president or equivalent of the Tampa Federation or his or her designee. The Orlando Class Member shall be the person serving from time to time as the president or equivalent of the Orlando Federation or his or her designee. The Pinellas Class Member shall be the person serving from time to time as the president or equivalent of the Pinellas Federation or his or her designee.

3. Admission of Additional Members. Additional classes of members may be created, and additional members may be admitted to such additional classes, only by amendment of these Articles.

4. Voting. For purposes of voting on any matter, each Member shall have one vote; provided however, for purposes of electing members of the Board of Trustees,



the Tampa Class Member shall be exclusively entitled to elect all trustees of the Tampa Class, the Orlando Class Member shall be exclusively entitled to elect all trustees of the Orlando Class, and the Pinellas Class Member shall be exclusively entitled to elect all Trustees of the Pinellas Class.

5. Meetings. Meetings of the Members may be held electronically, telephonically or by other means as may be permissible by statute.

6. Designated Member Representative. Each Member shall designate in writing, delivered to the Chair of the Board of Trustees of the Corporation from time to time, the name of the person to serve as the Member's designated representative for all actions to be taken by Members. The designated person may be a person other than the president or equivalent of such Member Class, provided such designation is signed by the president or equivalent of such Member Class. The Corporation and the other Members may rely on the actions taken and votes cast by such designated person.

#### ARTICLE V. BOARD OF TRUSTEES

1. Number; Classes; Appointment and Removal.

A. The Board of Trustees of this Corporation (the "Board of Trustees," and such individuals serving on such Board hereinafter the "Trustees") shall consist of no less than nine (9) and no more than seventeen (17) trustees, and shall be divided into the following four classes: the Tampa Class, the Orlando Class, the Pinellas Class and the At-Large Class.

B. The Founding Members shall each appoint an equal number of Trustees. By the first day of May of each year, the Founding Members shall agree on the number of Trustees each shall be entitled to appoint for the upcoming fiscal year, not to exceed five (5) each in any given year. Should the Founding Members fail to meet or fail to agree on the number of Trustees to be appointed for such upcoming fiscal year by the first day of June of each year, then each Founding Member shall be entitled to appoint four (4) Trustees for the upcoming fiscal year; provided, however, the failure of any Founding Member to appoint or maintain less than the agreed upon number of Trustees for any given year shall only be permitted upon the consent of the other Founding Members, in their sole discretion. The Trustees appointed by the Founding Members shall be designated as follows: the Tampa Class, the Orlando Class and the Pinellas Class.

C. The Founding Members shall have the right, but not the obligation, to appoint a fourth class of Trustees, to be designated as the At-Large Class. The At-Large Class shall be appointed by a two-thirds (2/3) vote of the Founding Members, from those individuals nominated to serve as At-Large Trustees by the then current Board of Trustees.

D. The term, voting rights, qualifications and procedures for election of

Trustees of each Class, including the At-Large Class, shall be as set forth in the Bylaws, provided that at no time shall the Board of Trustees be constituted so as to be controlled, directly or indirectly, by one or more disqualified persons with respect to this Corporation (as defined in Section 4946 of the Code).

E. Each Founding Member shall be entitled to remove a Trustee from such Founding Member's Class, and replace such designated Trustee, at any time without the consent or input of the other Founding Members. In addition, a Trustee shall be removed from any Founding Member's Class upon notice to such Trustee that the Board of Trustees has voted to remove such Trustee by vote of at least two-thirds (2/3) of the Trustees then duly seated, and affirmed by at least two-thirds (2/3) vote of the Founding Members.

2. Powers and Duties. Except as otherwise herein provided, the Board of Trustees shall be empowered to direct the management of the business and affairs of this Corporation and to exercise all rights and powers granted to this Corporation under these Articles and the laws of the State of Florida.

3. Initial Trustees. This provision has been retained in this restatement for posterity and to honor the original members of the Board of Trustees. The persons who served until the first election of Trustees of this Corporation and their respective classes were as follows:

<u>Class</u>	<u>Name</u>	<u>Address</u>
Tampa:	Hope C. Barnett	1610 Culbreath Isle Drive Tampa, Florida 33609
	Leslie J. Barnett	1610 Culbreath Isle Drive Tampa, Florida 33609
	Nathan I. Gordon	322 Plant Avenue Tampa, Florida 33684
	Ben Greenbaum	505 Erie Avenue Tampa, Florida 33606
	Edward Liebowitz	111 E. Platt Street Tampa, Florida 33602

Orlando:	Elliott Zerivitz	Rt. 7, Box 56B Orlando, Florida 32805
	David Ritt	200 Lakewood Circle Maitland, Florida 32751
	Hymen Lake	7388 Chancery Lane Orlando, Florida 32809
	Louis Feinberg	11 Maitland Groves Road Maitland, Florida 32751
	Joseph Wittenstein	1812 Ivanhoe Road Orlando, Florida 32804
Pinellas:	Reva Kent	1925 Dolphin Drive Largo, Florida 33540
	Sol Schechter	624 Belle Isle Avenue Bellaire Beach, FL 33535
	Elli Mills	801 West Bay Drive, Apt. 860 Largo, Florida 33540
	Bruce Boker	2248 Willowbrook Drive Clearwater, Florida 33764
	Ron Diner	1336 Stewart Boulevard Clearwater, Florida 33764

The Trustees serving this Corporation on the date of this restatement are those listed in the Annual Report of the Corporation.

#### ARTICLE VI. OFFICERS

1. Officers. The officers of this Corporation shall consist of a Chair of the Board of Trustees, Vice Chairs, a Treasurer, a Secretary and such other officers and assistant treasurers or secretaries as the Bylaws of the Corporation require or the Board of Trustees shall from time to time deem necessary. Any two offices may be held by the same person except the offices of Chair and Secretary.

2. Election and Term of Office. The Board of Trustees shall elect officers at each Annual Meeting of the Board of Trustees, and may at any meeting fill any vacancy.

3. Powers and Duties. The officers shall be empowered to manage the business and affairs of this Corporation under the direction of the Board of Trustees. The powers and duties of each office shall be as set forth in the Bylaws and, except as otherwise provided in the Bylaws, the officers shall be entitled to exercise all of the rights and powers granted to such officers by the laws of the State of Florida.

4. Meetings. Meetings of the Trustees may be held electronically, telephonically or by other means as may be permissible by statute.

5. Initial Officers. This provision has been retained in this restatement for posterity and to honor the original persons who served as Officers until the first election of Officers were as follows:

Chairman of the Board  
President  
Vice President  
Vice President  
Vice President  
Secretary  
Treasurer

Charles Rutenberg  
Charles Rutenberg  
Hymen Lake  
Leslie J. Barnett  
Reva Kent  
David Ritt  
Edward Liebowitz

In 2020, the titles of Officers were amended to reflect Chair and Vice Chair; however, for the sole purpose of honoring the Corporation's legacy, the Corporation chose not to amend the titles in this provision. The current officers of the Corporation are disclosed on the Annual Report of the Corporation.

## ARTICLE VII. COMMITTEES

The powers and duties of the Board of Trustees as provided in Article V may be delegated to, and shall be divided among, committees as provided in this Article VII and the Bylaws, as follows:

1. Executive Committee. The Bylaws of this Corporation may provide for an Executive Committee and the election by the Board of Trustees of members thereof. The Executive Committee shall provide oversight of the Executive Director as needed between meetings of the Board of Trustees, pursuant to direction or specific delegation from the Board of Trustees from time to time.

2. Distribution Committees. The power of this Corporation to make distributions of its property shall, subject to the provisions of Articles X and XI, be divided among Distribution Committees to the extent and in the manner herein set forth;

A. The Trustees identified by Class as the Tampa Class, the Orlando Class, the Pinellas Class and the At-Large Class shall constitute the Tampa Distribution Committee, the Orlando Distribution Committee, the Pinellas Distribution Committee, and the At-Large Distribution Committee, respectively. If there are no At-Large Class Trustees appointed, the Board of Trustees may designate Trustees to serve on the At-Large Distribution Committee.

B. All funds when received shall be designated as funds of one of the four Classes based on referrals, origination and geographic location of the source of funds. In the event there is a dispute as to which Class originated funds which cannot be resolved between the Founding Members, the funds shall be deemed an "At-Large Fund."

C. Distributions from the Endowment Funds of the Tampa Federation, the Orlando Federation, the Pinellas Federation or from an At-Large source shall be authorized by action of the Tampa Distribution Committee, the Orlando Distribution Committee, the Pinellas Distribution Committee, or the At-Large Distribution Committee, respectively. Notwithstanding the foregoing, all distributions of principal shall be made from an Endowment Fund in accordance with procedures established by the Board of Trustees to prevent such distributions from disrupting the operation of this Corporation or the investment of its property.

D. As used in this Article VII, "Endowment Funds" shall mean property designated by the Board of Trustees as such for, or contributed to the Corporation on behalf or for the benefit of, any of the Founding Members or other Qualified Organization, and income, gains and losses thereon determined and allocated in accordance with procedures adopted by the Board of Trustees. An "Endowment Fund" shall mean that portion of the Endowment Funds which is held by a Founding Member or Qualified Organization.

E. Except to the extent herein provided, the authorization of distributions from an Endowment Fund by any Distribution Committee shall not be subject to control, revision or alteration by the Board of Trustees or any other committee thereof.

3. Other Committees. The Bylaws may provide for the creation of such other standing or special committees or subcommittees of the Board of Trustees as the Board of Trustees deems desirable and the election by the Board of Trustees of members thereto. Each such committee shall have such powers and perform such duties, not inconsistent with law or these Articles, as may be delegated to it by the Board of Trustees. The Bylaws may provide that certain committees may include individuals who are not Trustees.

#### ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles may be amended by the unanimous vote of the Founding Members at any meeting of the Founding Members, or by the unanimous written consent of the

Founding Members. Amendments to these Articles may be proposed by any Member.

#### ARTICLE IX. BYLAWS

Bylaws shall be adopted for this Corporation by the unanimous vote of the Founding Members. The Bylaws may be amended or repealed by the unanimous vote of the Founding Members at a meeting of the Founding Members, or by the unanimous written consent of the Founding Members. Amendments to the Bylaws may be proposed by any Member.

#### ARTICLE X. LIMITATIONS

No part of the net earnings or income of this Corporation shall inure to the benefit of or be distributable to its Members, trustees or officers or to any private individual, but this Corporation shall be empowered and authorized to pay reasonable compensation for services rendered by the Founding Members and to make payments and distributions in furtherance of the purposes set forth in Article III hereof, including creating and enhancing Endowment Funds for the Founding Members, all of whom are Section 501(c)(3) organizations. Nothing herein shall be construed as prohibiting the distribution of property (including the income therefrom) held in trust or otherwise to any qualified organization. Income from property held in trust by this Corporation in which any beneficial interest is owned by a qualified organization shall not be deemed part of the net earnings of this Corporation. It is intended that this Corporation shall have and continue to have the status of a corporation which is exempt from Federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code and which is other than a private foundation by reason of being described in Section 509(a)(3) of the Code, and these Articles shall be construed accordingly, and all powers and activities hereunder shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of exemption under Section 501(c)(3) of the Code.

#### ARTICLE XI. DISTRIBUTION OF ASSETS ON DISSOLUTION

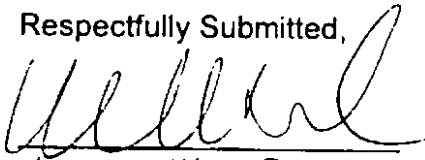
In the event of dissolution of this Corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of this Corporation, distribute all remaining assets of this Corporation exclusively for charitable, educational and religious purposes to such of the organizations specified in Article III, 2 as Qualified Organizations. If any of such organizations is not a Qualified Organization, the assets of this Corporation that otherwise would be distributed to it shall be distributed in such manner and to such Qualified Organizations in the area previously served by such former Qualified Organization as the Board of Trustees shall determine. Any of the assets not so distributed shall be distributed by the circuit court in and for the county in which the principal office of this Corporation is then located, exclusively for the aforesaid purposes of this Corporation or to such Qualified Organization or organizations as said court shall determine.

## ARTICLE XII. INTERNAL REVENUE CODE SECTIONS

Any reference in these Articles to a section of the Internal Revenue Code of 1986, as amended, shall be interpreted to include reference to the corresponding provisions of any applicable future Internal Revenue Law of the United States.

IN WITNESS WHEREOF, the undersigned have executed these Restated Articles of Incorporation, which have been duly approved by the Members who were required to authorize amendments hereto on this 10 day of June, 2020.

Respectfully Submitted,



WILLIAM KALISH Secretary

ARTICLE 11 EFFECTIVE DATE:

Effective date, if other than the date of filing: July 1, 2020 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Dated: June 15, 2020

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)

Willail

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)