

762415

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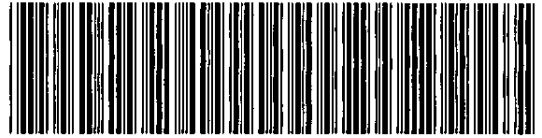
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Amend/nc

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08 OCT 30 PM 3:43

CLERK OF STATE
TALLAHASSEE, FLORIDA

TR 10/30/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2008

RICHARD C PERITZ
3940 CORAL HILLS DR
CORAL SPRINGS, FL 33065

SUBJECT: THE SHALOM FOUNDATION INCORPORATED
Ref. Number: 762415

We have received your document for THE SHALOM FOUNDATION INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 708A00054555

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA
OCT 30 AM 10:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SHALOM FOUNDATION, INC.

DOCUMENT NUMBER: 76 2415

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

Please return all correspondence concerning this matter to the following:

RICHARD C. PERITZ
(Name of Contact Person)

(Firm/ Company)

3940 CORAL HILLS Dr.
(Address)

CORAL SPRINGS FL 33065
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD C. PERITZ at (954) 752-7555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

THE SHALOM FOUNDATION, INCORPORATED
(Name of corporation as currently filed with the Florida Dept. of State)

76214
(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:

NEW CORPORATE NAME (if changing):

EDUTECH FOUNDATION, INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. PLEASE ADD: CYNTHIA ANN BURFIELD AS CEO and DIRECTOR
ADDRESS: 3940 CORAL HILLS DRIVE, CORAL SPRINGS FL 33065
2. CHANGE RICHARD C. PERTZ TO VICE PRESIDENT and DIRECTOR
3. ADD MAYA PERTZ AS DIRECTOR
ADDRESS: 3940 CORAL HILLS DRIVE, CORAL SPRINGS FL 33065
4. DELETE JACK CURTISS AS REGISTERED AGENT.
5. THE NEW AGENT IS: SHARON PERTZ
ADDRESS: 8200 NW 48th STREET, LAUDERHILL FL 33351
I SHARON PERTZ AM FAMILIAR WITH & ACCEPT THE DUTIES & RESPONSIBILITIES AS REGISTERED AGENT FOR EDUTECH FOUNDATION, INCORPORATED. SIGNED: Sharon Pertz
6. DELETE DAVID TORCHIN AS TREASURER.
7. PLEASE AMEND THE PURPOSE CLAUSE AS PER THE
ATTACHED FOLLOWING PAGE:

(Attach additional pages if necessary)
(continued)

Please amend the purpose clause to now read as follows:

EduTech Foundation, Inc.

Our mission is to enhance and support excellence in education, discovery, instructional technologies, in a collaborative environment, developing innovative and interactive multimedia and traditional educational technologies and resources.

The date of adoption of the amendment(s) was: 10/12/2008

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 members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

RICHARD C. PERITZ

(Typed or printed name of person signing)

V. President

(Title of person signing)

FILING FEE: \$35