

F22000002829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

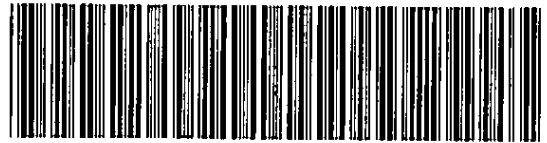
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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3/13

Office Use Only



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2023 MAR 13 PM 4:41  
ALLIANCE STATE  
TALLAHASSEE, FLORIDA

FILED

APR 2 15 2023

S. PRATHER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2023

GENOVA BURNS LLC  
494 BROAD STREET, 6TH FLOOR  
NEWARK, NJ 07102

SUBJECT: FORWARD ACTION FUND INC.  
Ref. Number: F22000002829

We have received your document for FORWARD ACTION FUND INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

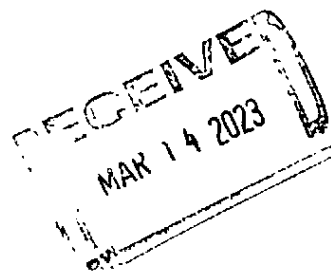
A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

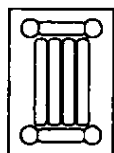
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather  
Regulatory Specialist III

Letter Number: 423A00003856





**GENOVA  
BURNS**  
ATTORNEYS-AT-LAW

Genova Burns LLC  
494 Broad Street, Newark, NJ 07102  
Tel: 973.533.0777 Fax: 973.533.1112  
Web: [www.genovaburns.com](http://www.genovaburns.com)

Emily K. Montagna, Esq.  
Associate  
Member of the NJ Bar  
[emontagna@genovaburns.com](mailto:emontagna@genovaburns.com)  
Direct: 973.230.2080

March 6, 2023

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Forward Action Fund Inc.**

Dear Sir/Madam:

In accordance with the enclosed rejection letter, we are resubmitting the Application by Foreign Not For Profit Corporation to File Amendment to Application for Conducting Affairs in Florida along with the Amendment to the NJ Certificate of Formation and a Certificate of Good Standing (dated within the past 90 days) to evidence the name change amendment for the above-referenced entity. Kindly process same and provide proof of filing at your earliest convenience.

If there are any questions or concerns, please contact the undersigned.

Very truly yours,

**GENOVA BURNS LLC**

*/s/ Emily K. Montagna*

EMILY K. MONTAGNA

EKM:kc  
Enc.

16917793v1(24261.002)

**NOT FOR PROFIT CORPORATION**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE**  
**AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

\_\_\_\_\_  
(Document Number of Corporation (If known))

1. Forward Action Fund, Inc.

\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey

\_\_\_\_\_  
(Incorporated under laws of)

3. May 7, 2022

\_\_\_\_\_  
(Date authorized to conduct affairs in Florida)

**SECTION II**  
**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 7, 2022

**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.

5. Teach Action Fund Inc.

\_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

\_\_\_\_\_  
(New duration)

\_\_\_\_\_  
(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

\_\_\_\_\_  
(New jurisdiction)

\_\_\_\_\_  
(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

\_\_\_\_\_  
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of the chairman or vice chairman of the board, president, or other officer —  
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Cal Nathan

\_\_\_\_\_  
(Typed or printed name of the person signing)

Chairman

\_\_\_\_\_  
(Title of person signing)

***New Jersey Division of Revenue & Enterprise Services  
Certificate of Amendment for NJ Non-Profit Corporations  
NJSA 15A:9-4  
New Jersey Non-Profit Corporation Act***

State of New Jersey  
Department of the Treasury  
Division of Revenue & Enterprise Services  
Business Amendments  
Filed

Validation Number: 4189066234  
11/07/22 11:15:09

Verify this certificate online at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

This Domestic Non-Profit Corporation filed with the Division of Revenue and Enterprise Services to amend its Certificate of Formation. The filer is responsible for ensuring strict compliance with NJSA 15A:9-4.

1. Name of Domestic Non-Profit Corporation: FORWARD ACTION FUND INC.
2. Business ID Number: 0450459192
3. Date of the Filing of the Original Certificate: 01/29/2020
4. Amendments:

Article 1, Business Name is amended as follows:

Previous Name: FORWARD ACTION FUND INC.  
Amended Name: TEACH ACTION FUND INC.

6. Adoption Proceedings:

Adoption was by unanimous written consent without meeting.  
Date of Adoption: 11/01/2022

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 15A:9-4 and that they are authorized to sign this form on behalf of the NJ Domestic Non-Profit Corporation on November 07, 2022.

**Signature**

CAL NATHAN, CHAIRMAN OF THE BOARD

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**TEACH ACTION FUND INC.**  
0450459192

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Non-Profit Corporation was registered by this office on January 29, 2020.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey. Annual Reports are outstanding for the following year(s): 2022-2023*

*I further certify that the registered agent and office are:*

AVI D. KELIN ESQ.  
494 BROAD STREET  
6TH FLOOR  
NEWARK, NJ 07102



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
3rd day of March, 2023*

Elizabeth Maher Muoio  
State Treasurer

Certificate Number : 6140856740

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)