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## **COVER LETTER**

TO: Amendment Sec Division of Corp	porations				
NAME OF CORPO	RATION: Menorah Foundation	on, Inc.			
DOCUMENT NUMBER: N03000003416					
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	Carolyn Grimberg				
		Name of Contact Persor	\		
	Menorah Foundation				
		Firm/ Company			
	2980 NE 207th Street, Suite 706				
		Address	<u> </u>		
	Aventura, FL 33180				
		City/ State and Zip Code			
	cg@remsgroupinc.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, pleas	se call:			
Carolyn Grimberg		954 at (	455-3660		
Name	of Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street	Street Address		
Amendment Section		Amendment Section			
Division of Corporations		Division of Corporations			
P.O. Box 6327		The Centre of Tallahassee			
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810			

Tallahassee, Fl. 32303

## Articles of Amendment Articles of Incorporation of

Menorah Foundation, Inc.	
(Name of Corporation as c	currently filed with the Florida Dept. of State)
N03000003416	
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corpora	ition:
	The new
	tion," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	
Name of New Registered Agent	
(F)	lorida street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	d Agent: amiliar with and accept the obligations of the position.
Signature o	f New Registered Agent, if changing
Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 607.01	20 (11) (c), F.S.

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Mrs. Aida Furmanski	_
Add			
X Remove			
2) Change	D	Lorena Lechter	
Add			
X Remove 3) X Change	DP	Robert Lechter	
Add			
Remove			
4) Change	DS	Leon Papu	19741 NE 23rd Avenue
X Add			Miami, FL 33180
Remove			
5) Change	DV	Alexander Libin	2600 Island Blvd. apt. 1206
X Add			Aventura, FL 33160
Remove			<del></del>
6) Change			_
Add			
Remove			

	April 8, 2025	
The date of each amendment	s) adoption:	, if other than the
date this document was signed.		
12.00	April 8, 2025	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file d	ate)
	nis block does not meet the applicable statutory filing requireme Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without sha	reholder action and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the re sufficient for approval.	amendment(s)
	e approved by the shareholders through voting groups. The follows of for each voting group entitled to vote separately on the amendate	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	."	
,	(voting group)	
Dated/ Signature	3, 2025	
se	v a director, president or other officer – if directors or officers ha ected, by an incorporator – if in the hands of a receiver, trustee, pointed fiduciary by that fiduciary)	
	Roberto Lechter	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	

. . . . .