

N03000010412

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MICHAEL AND PEPI KAHN FAMILY FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

make change  
E Amend

ASR  
2/4/10

Articles of Amendment  
to  
Articles of Incorporation  
of

Michael and Pepi Kahn Family Foundation, Inc.

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

N03000010412

(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:

Michael P. Kahn Family Foundation, Inc.

*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)

917 South 1st Street

#1101

Jacksonville, FL 32250

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

917 South 1st Street

#1101

Jacksonville, FL 32250

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:

917 South 1st Street, #1101

New Registered Office Address:

(Florida street address)

Jacksonville

(City)

Florida 32250

(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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Pepi A. Kahn</u>	<u>330 A1A North Suite 322</u> <u>Ponte Vedra, FL 32082</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Dr. Ari B. Kahn</u>	<u>1401 Terrapin Ct., Apt. B</u> <u>Austin, Texas 78746</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: January 27, 2010

*(date of adoption is required)*

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 27, 2010

Signature \_\_\_\_\_

*Michael P. Kahn*  
(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)

Michael P. Kahn

(Typed or printed name of person signing)

President and Director

(Title of person signing)