

NO3000010508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

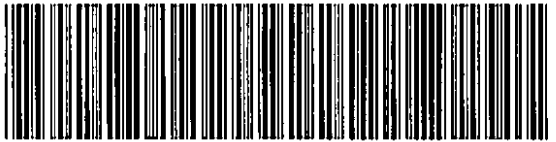
(Business Entity Name)

(Document Number)

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19 JAN -9 PM 6:22
FALL RIVER, FLORIDA

JAN 15 2019
S. YOUNG

Articles of Amendment
to
Articles of Incorporation
of

EDNA HIBEL ART FOUNDATION, INC.

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

NO3000010508

(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:

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**)

11808 HEMLOCK STREET

PALM BEACH GARDENS, FL 33410

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 33332

PALM BEACH GARDENS, FL 33420-3332

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:

ANDREW PLOTKIN

11808 HEMLOCK STREET

(Florida street address)

New Registered Office Address:

PALM BEACH GARDENS,

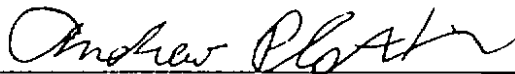
(City)

Florida 33410

(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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SECRET FLORIDA

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 checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" 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 type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		Richard Plotkin	2923 Lake Drive Riviera Beach, FL 33404
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		Robert Gibson	1515 Flagler Drive West Palm Beach, FL 33401
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	Andrew Plotkin	11808 Hemlock Street Palm Beach Gardens, FL 33410
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T,S</u>	Cheryll R Plotkin	11808 Hemlock Street Palm Beach Gardens, FL 33410
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	Phillip Fishman	15456 Pembroke Dr Apt. 310 Delray Beach, FL 33484-4357
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

November 1, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.


Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

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 December 29, 2018 _____

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)

ANDREW PLOTKIN

(Typed or printed name of person signing)

CHAIRMAN, PRESIDENT

(Title of person signing)

EDNA HIBEL ART FOUNDATION, INC.

Amended Articles of Incorporation

as of November 1, 2018

ARTICLE I. NAME OF ORGANIZATION

The name of the corporation is EDNA HIBEL ART FOUNDATION, INC.

ARTICLE II. CORPORATE PURPOSE

Section 1. Nonprofit Purpose

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2. Specific Purpose

The purposes of this corporation and the only purposes, are to promote, support, and develop in the United States, as charitable purposes under the laws of Florida, the arts of painting, drawing, sculpture, stone lithography and printing, the arts related to their presentation, execution and exhibition; to gather, protect and make available to the general public the artistic works of Edna Hibel; to promote support and develop the artistic and personal philosophy of Edna Hibel in such a way that her attitudes on life

and art can become an inspiration to all young artists and to the general public. In furtherance of the foregoing purposes, the corporation may develop and enhance public knowledge. No part of the net earnings of the corporation shall inure to and be payable to or for the benefit of any private individual, namely, a person having a personal and private interest in the activities of the trust and no part of the trust shall consist of carrying on propaganda or otherwise attempting to influence legislation or intervening in any political campaign on behalf of any candidate for public office.

ARTICLE III TRUSTEES

- a. The original trustees, Edna Hibel Plotkin, Theodore Plotkin, and Clayton Bion Craig shall serve until their deaths or resignation. Other trustees may be appointed for terms of two years from the date of their appointment, and then for subsequent appointments of up to six years by the then current trustees.

- b. Removal of Trustees: If the corporation becomes inactive with the Florida Department of Corporations or the Internal Revenue Service tax exemption becomes inactive or lost due to the negligence of the Trustees, those trustees are permanently removed from and may not be re-appointed to the Board of Trustees. If there is evidence of personal inurement of funds from the foundation which are not reimbursement of foundation expenses paid for by the Trustee personally, that Trustee may also be permanently removed. The original Trustees may remove appointed Trustees for any reason.

- c. Any Trustee may by written instrument, signed by him/her and delivered to the other Trustees, resign from office. Any successor Trustee shall, upon his acceptance of the office by written instrument signed by him, have the same powers, rights and duties jointly by the remaining Trustee as if originally appointed, except as stated in Paragraph A of this Article 3.

- d. No Trustee shall be required to furnish any bond or surety, nor shall any Trustee be responsible or liable for the acts or omissions of any other of the Trustees or of any predecessor, or of any custodian, agent, depository or counsel selected with reasonable care.

- e. The Trustee, whether original or successor, for the time being in office shall have full authority to act, except as restricted in paragraph A of this Article, by a majority of the number eligible to vote. A trustee may by appropriate written instrument delegate all or any part of his powers to another person or others of the Trustees for a maximum period of 6 months and subject to such conditions as such delegating Trustee may determine.

ARTICLE IV

Let it be known that the Trustees as of these amended Articles of Incorporation shall include:

Andrew Plotkin, 11808 Hemlock Street, Palm Beach Gardens, FL 33410

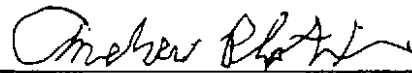
Cheryll R Plotkin, 11808 Hemlock Street, Palm Beach Gardens, FL 33410

Phillip L Fishman, 15456 Pembridge Dr. Apt 310, Delray Beach, FL 33484-4357

ARTICLE V

Let it be known that the mailing address of the corporation is P.O. Box 33332 Palm Beach Gardens, FL 33420-3332. The registered agent of Corporation is Andrew Plotkin, 11808 Hemlock Street, Palm Beach Gardens, FL 33410

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.



Signature/ Registered Agent

November 1, 2018

Date



Secretary

November 1, 2018

of Corporation

Date 11/1/2018