

From:

10/11/2017 15:14

#677 P.001/008

((H17000257438 3)))

N03321

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000257438 3)))



H170002574383ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : COGENCY GLOBAL, INC.
Account Number : I20000000068
Phone : (800) 221-0102
Fax Number : (500) 944-6607

S TALLENT
OCT 12 2017

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JAY I. KISLAK FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

((H17000257438 3)))

9/29/2017

* * Please retain original date of submission * *

FILED

17 SEP 22 AM 8:47

From:

10/11/2017 15:15

#677 P.002/008



October 3, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAY I. KISLAK FOUNDATION, INC.
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016

SUBJECT: JAY I. KISLAK FOUNDATION, INC.
REF: N03321

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000257438
Letter Number: 617A00019911

RECEIVED
17 OCT 11 PM 3:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

From:

10/11/2017 15:15

#677 P.003/008

FILED

17 SEP 22 AM 8:17

CLERK OF DISTRICT COURT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAY I. KISLAK FOUNDATION, INC.
DOCUMENT NUMBER N03321

Pursuant to Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The name of the corporation is JAY I. KISLAK FOUNDATION, INC.
2. The Articles of Incorporation are hereby amended by striking out Article V in its entirety and inserting in its place the following:

"The corporation shall have one member, which shall have the right to vote. The initial member (the "Initial Member") of the corporation shall be the following individual, who subscribes to the corporation's purposes: JAY I. KISLAK, 7900 Miami Lakes Drive West, Miami Lakes, Florida 33016. The rights of the Initial Member shall be set forth in the by-laws of the corporation. The corporation shall cease to have members upon the death or resignation of the Initial Member. Upon such occurrence, the board of trustees shall succeed to all of the powers, rights and duties of the Initial Member, as provided in the corporation's by-laws."

3. The Articles of Incorporation are hereby amended by striking out the first paragraph of Article VIII (A) in its entirety and inserting in its place the following:

"(A) Board of Trustees. The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be such number, not less than three nor more than twelve, as shall from time to time be fixed by the Initial Member or, after the death or resignation of the Initial Member, by the board of trustees in accordance with the corporation's by-laws."

4. The Articles of Incorporation are hereby amended by striking out the first sentence of Article VIII (B) in its entirety and inserting in its place the following:

"(B) Corporate Officers. The board of trustees shall elect, in accordance with the corporation's by-laws, the following officers: president, secretary, and such other officers (including a treasurer) as the by-laws of this corporation may authorize the trustees to elect from time to time."

5. The Articles of Incorporation are hereby amended by striking out Article IX in its entirety and inserting in its place the following:

"The by-laws of the corporation may be altered, rescinded or added to in accordance with the corporation's by-laws."

From:

10/11/2017 15:15

#677 P.004/008

6. The Articles of Incorporation are hereby amended by striking out Article XIII in its entirety and inserting in its place the following:

"Prior to the death or resignation of the Initial Member, these Articles of Incorporation may be altered, amended or rescinded at any time or from to time only by a resolution adopted by the Initial Member. After the death or resignation of the Initial Member, these Articles of Incorporation may be altered, amended or rescinded only by a resolution adopted by a three-fourths (3/4) vote of the Class A Trustees of the corporation."

on August 28, 2017

The amendments contained in these Articles of Amendment were adopted by the sole member of the corporation by written consent, which consent was sufficient for approval.

Dated: 8 / 28 / 17

Signature: _____

Jay I. Kislak
President

Jay I. Kislak Foundation, Inc.