

N04 0000 11225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

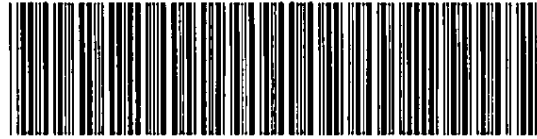
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 MAY 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

2121 AUG -3 PM 12:13

NAME OF CORPORATION: THE DAHAN FAMILY FOUNDATION, INC.

DOCUMENT NUMBER: N04000011225

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN CHESLACK, ESQ.

(Name of Contact Person)

GUNSTER

(Firm/ Company)

4855 TECHNOLOGY WAY, SUITE 630

(Address)

BOCA RATON, FLORIDA 33431

(City/ State and Zip Code)

BCHESLACK@GUNSTER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRIAN CHESLACK, ESQ.

(Name of Contact Person)

at (561) 257-1820

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
	Certificate of Status	Certified Copy	Certificate of Status
		(Additional copy is	Certified Copy
		enclosed)	(Additional Copy is
			Enclosed)

Previously
submitted

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

COVER LETTER

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<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
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Previously submitted

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Amendment Section
Division of Corporations
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Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

THE DAHAN FAMILY FOUNDATION, INC.

2021 MAY 14 PM 3:40

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

N04000011225

SECRETARY OF STATE
TALLAHASSEE, FL.

(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:

4855 Technology Way, Suite 630

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, Florida 33431

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4855 Technology Way, Suite 630

Boca Raton, Florida 33431

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:

GUNSTER

4855 TECHNOLOGY WAY, SUITE 630

(Florida street address)

New Registered Office Address:

BOCA RATON

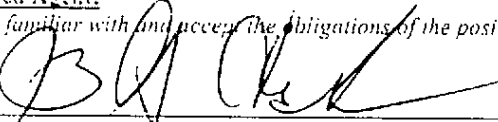
(City)

Florida 33431

(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

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, 1 as Remove, and Sally Smith, SV as an Add.

Example

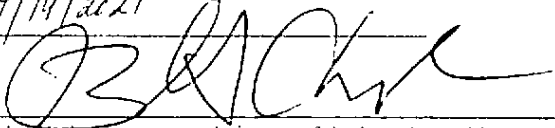
<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Sophie Gabrielle Dahan-Trigwell	Flat 3 Kings Gaden Hove BN3-2PE GB
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	Sophie Gabrielle Amir	Vossiusstraat 26C, 1071AE Amsterdam, The Netherlands
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VD	Tal Amir	Vossiusstraat 26C, 1071AE Amsterdam, The Netherlands
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Lee Dahan	2001 Principal Tower 2 Principal Place, Worship Street London EC2A 2FE
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Brian G. Cheslack	4855 Technology Way, Suite 630 Boca Raton, FL 33431
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter changes here:

(Attach additional sheets, if necessary) (Be specific)

- ☐ 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 07/14/2021
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)

Brian G. Cheslack
(Typed or printed name of person signing)

Secretary
(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2021

MICHELE C. D' ALESSANDRO
DAY PITNEY LLP
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

SUBJECT: THE DAHAN FAMILY FOUNDATION, INC.
Ref. Number: N04000011225

We have received your document for THE DAHAN FAMILY FOUNDATION, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 521A00014744