

N05 0000001311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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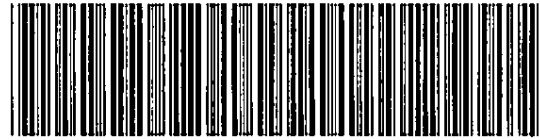
(Business Entity Name)

(Document Number)

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ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JFCS CHARITIES, INC.

DOCUMENT NUMBER: N05000001311

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

Please return all correspondence concerning this matter to the following:

Nelson Gibson

(Name of Contact Person)

Jewish Family and Community Services, Inc.

(Firm/ Company)

8540 Baycenter Rd.

(Address)

Jacksonville, FL 32256

(City/ State and Zip Code)

ngibson@jfcjax.org

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

For further information concerning this matter, please call:

Nelson Gibson

904

394-5725

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

2021 SEP 24 PM 4:03

FILED

JFCS CHARITIES, INC.

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

N05000001311

(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:

JFCS 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:

8540 Baycenter Rd

(Principal office address MUST BE A STREET ADDRESS)

Jacksonville, FL 32256

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8540 Baycenter Rd.

Jacksonville FL 32256

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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, 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>P</u>	<u>Andrew Cantor</u>	<u>8540 Baycenter Rd.</u> <u>Jacksonville, FL 32257</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>David Loeb</u>	<u>8540 Baycenter Rd.</u> <u>Jacksonville, FL 32257</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Matt Lufano</u>	<u>8540 Baycenter Rd.</u> <u>Jacksonville, FL 32257</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Marc Premenger</u>	<u>8540 Baycenter Rd.</u> <u>Jacksonville, FL 32257</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Matt Rickoff</u>	<u>8540 Baycenter Rd.</u> <u>Jacksonville, FL 32257</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>Steve Sherman</u>	<u>8540 Baycenter Rd.</u> <u>Jacksonville, FL 32257</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**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.*

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Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>    </u> Change <u>  x  </u> Add <u>    </u> Remove	<u>D</u>	<u>Glenn Ullman</u>	<u>8540 Baycenter Rd.</u> <u>Jacksonville, FL 32257</u>
2) <u>    </u> Change <u>    </u> Add <u>  x  </u> Remove	<u>S</u>	<u>Christen Luikart</u>	<u>8540 Baycenter Rd.</u> <u>Jacksonville, FL 32257</u>
3) <u>  x  </u> Change <u>    </u> Add <u>  x  </u> Remove	<u>VP</u>	<u>Sheryl Johnson</u>	<u>8540 Baycenter Rd.</u> <u>Jacksonville, FL 32257</u>
4) <u>    </u> Change <u>    </u> Add <u>  x  </u> Remove	<u>VP</u>	<u>Daniel Sandler</u>	<u>8540 Baycenter Rd.</u> <u>Jacksonville, FL 32257</u>
5) <u>  x  </u> Change <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Stephen Goldman</u>	<u>8540 Baycenter Rd.</u> <u>Jacksonville, FL 32257</u>
6) <u>    </u> Change <u>  x  </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

☐ 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

9/10/2021

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)

Andrew Cantor

(Typed or printed name of person signing)

President

(Title of person signing)