N05000006068

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RACHLIN FOUNDATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N00500000606B
(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:

MARCUM 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*)

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

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: SHAUN BLOGG

525 OKEECHOBEE BLVD, STE 750
(*Florida street address*)

New Registered Office Address:

WEST PALM BEACH, Florida 33401
(*City*) (*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

H12000221254 3

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	DP	LAWRENCE H. BLUM	1 SE 3RD AVE 10TH FLOOR MIAMI, FL 33131
2) ___ Change ___ Add X Remove	DST	MARC K. POWERS	1 SE 3RD AVE 10TH FLOOR MIAMI, FL 33131
3) X Change ___ Add ___ Remove	TD	DONALD J. BUTLER	1 SE 3RD AVE 10TH FLOOR MIAMI, FL 33131
4) ___ Change ___ Add X Remove	D	RAY SALLER	1 SE 3RD AVE 10TH FLOOR MIAMI, FL 33131
5) ___ Change X Add ___ Remove	PD	SHAUN BLOGG	525 OKEECHOBEE BLVD SUITE 750 WEST PALM BEACH, FL 33401
6) ___ Change X Add ___ Remove	VD	MICHAEL NOVAK	1 SE 3RD AVE 10TH FLOOR MIAMI, FL 33131

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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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	SD	ILYSSA BLUM	450 E. LAS OLAS BLVD
X Add			9TH FLOOR
___ Remove			FT. LAUDERDALE, FL 33301
2) ___ Change	VD	MARC BRESLOW	1 SE 3RD AVE
X Add			10TH FLOOR
___ Remove			MIAMI, FL 33131
3) ___ Change			
___ Add			
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

CH12000022543

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

CH 20000212543)

The date of each amendment(s) adoption: JULY 19, 2012

Effective date if applicable: upon filing
(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 8/28/2012

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)

Michael H. Novak
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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