

N06000010105

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07 SEP 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000010105
CUS-01105
9-20-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harvey and Sylvia Young Charitable
Foundation, Inc.

DOCUMENT NUMBER: N06000010105

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

Please return all correspondence concerning this matter to the following:

Craig Donoff, P.A.

(Name of Contact Person)

Craig Donoff, P.A.

(Firm/ Company)

6100 Glades Road, Suite 301

(Address)

Boca Raton, FL 33434

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shari B. Cohen Esq. @ Craig Donoff at (561) 451-8220
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2007

CRAIG DONOFF
TOWN EXECUTIVE CENTER-SUITE 301
6100 GLADES ROAD
BOCA RATON, FL 33434

SUBJECT: HARVEY AND SYLVIA YOUNG CHARITABLE FOUNDATION, INC.
Ref. Number: N06000010105

We have received your document for HARVEY AND SYLVIA YOUNG CHARITABLE 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 907A00051939

Articles of Amendment
to
Articles of Incorporation
of

Harvey and Sylvia Young Charitable Foundation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N06000010105
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The organization is organized exclusively for
charitable, religious, educational, and/or scientific
purposes under Internal Revenue Code section 501 (c)(3)
or corresponding section of any future federal tax code
Upon the dissolution of this organization, assets will
be distributed for one or more exempt purposes within
the meaning of Internal Revenue Code Section 501 (c)(3)
or corresponding section of any future federal tax code
or will be distributed to the federal government, or to
a state of local government for a public purpose.

The date of adoption of the amendment(s) was: Sept 1, 2007

Effective date if applicable: _____
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Harvey U. Young, President
(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.)

HARVEY U. YOUNG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35