

# N06819

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : GREENSPOON MARDER, P.A.  
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Phone : (888) 491-1120  
Fax Number : (954) 333-4242

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

Email Address: Larry.Blin@Gmlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE LURIA FAMILY FOUNDATION, INC.**

Certificate of Status	0
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2019 AUG 28 PM 2:31

2019 AUG 28 AM 11:04

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Luria Family Foundation, Inc.

DOCUMENT NUMBER: N05519

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

Please return all correspondence concerning this matter to the following:

Laurence L. Blair

(Name of Contact Person)

Greenspoon Marder LLP

(Firm/ Company)

2255 Glades Road, Suite 400E

(Address)

Boca Raton, FL 33434

(City/ State and Zip Code)

larry.blair@gmlaw.com

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

For further information concerning this matter, please call:

Laurence L. Blair

561

994-2212

(Name of Contact Person)

at

(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 &  
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☐ \$52.50 Filing Fee  
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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  
2561 Executive Center Circle  
Tallahassee, FL 32301

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2019 AUG 28 AM 11:04

Articles of Amendment  
to  
Articles of Incorporation  
of

The Lucia Family Foundation, Inc.

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

N06819

(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:

N/A

*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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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	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 checked="" type="checkbox"/> Change	DP	Peter Luria	1800 West 23 Street
<input type="checkbox"/> Add			Miami Beach, FL 33140
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	DSTV	Nancy Luria Cohen	2669 South Bayshore Drive
<input type="checkbox"/> Add			Apt. 301N
<input type="checkbox"/> Remove			Coconut Grove, FL 33133
3) <input type="checkbox"/> Change	D	Laurence I. Blair	2255 Glades Road, Suite 400E
<input checked="" type="checkbox"/> Add			Boca Raton, FL 33434
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	DP	Gloria Luria	2669 South Bayshore Drive
<input type="checkbox"/> Add			Apt. 301N
<input checked="" type="checkbox"/> Remove			Coconut Grove, FL 33133
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

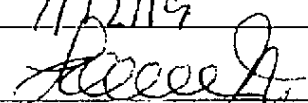
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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

7/12/19

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)

Lawrence F. Blum

(Typed or printed name of person signing)

Director

(Title of person signing)