

N080000043 11

Florida Department of State
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To:

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

From:

Account Name : ROTHSTEIN, ROSENFELDT, ADLER
Account Number : 072164000350
Phone : (954) 522-3456
Fax Number : (954) 527-8663

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROTHSTEIN FAMILY FOUNDATION, INC.

Certificate of Status	1
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Amend.
06/06/08
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June 5, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROTHSTEIN FAMILY FOUNDATION, INC.
401 EAST LAS OLAS BLVD., SUITE 1650
FORT LAUDERDALE, FL 33301

SUBJECT: ROTHSTEIN FAMILY FOUNDATION, INC.
REF: N08000004311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000143019
Letter Number: 008A00035007

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Articles of Amendment
to
Articles of Incorporation
of

ROTHSTEIN FAMILY FOUNDATION, INC.

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

N08000004311

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)**

AMEND ARTICLE 7 TO ADD LES STRACHER AS A DIRECTOR.

AMEND ARTICLE 7 TO ADD KIP HUNTER-EPSTEIN AS A DIRECTOR.

AMEND ARTICLE ARTICLE 5 TO DELETE THE NAME AND ADDRESS OF
THE CURRENT REGISTERED AGENT AND REPLACE WITH DEBRA VILLEGAS ,
401 EAST LAS OLAS BLVD., SUITE 2250, FORT LAUDERDALE,
FLORIDA 33301.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 1, 2008

Effective date if applicable: MAY 1, 2008
(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

(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.)

SCOTT W. ROTHSTEIN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Debra E. Keligan

(Signature of Registered Agent)

6/4/08

(Date)