

N080000011234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

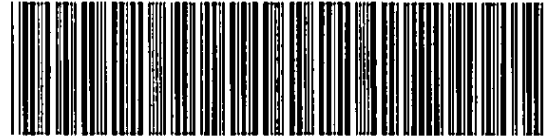
(Business Entity Name)

(Document Number)

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MONTGOMERY COUNTY, MARYLAND

T. LEMIEUX
DEC 22 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Next Generations of Holocaust Survivors, Inc.

DOCUMENT NUMBER: N08000011234

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

Please return all correspondence concerning this matter to the following:

Hong Chae

(Name of Contact Person)

MorseLife Health System, Inc.

(Firm/ Company)

4847 David S. Mack Drive

(Address)

West Palm Beach, FL 33417

(City/ State and Zip Code)

hchae@morselife.org

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

For further information concerning this matter, please call:

Hong Chae

561

687-5753

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:

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

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

Next Generations of Holocaust Survivors, Inc.

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

N080000112344847

(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:

_____ *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)

4847 David S. Mack Drive

West Palm Beach, FL 33417

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4847 David S. Mack Drive

West Palm Beach, FL 33417

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:

Keith A. Myers

New Registered Office Address:

4847 David S. Mack Drive

(Florida street address)

West Palm Beach

(City)

Florida

(Zip Code)

33417

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

21
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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:

<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 type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
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	_____	_____	_____

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

Article 6 of the Articles is amended and restated to provide: "The power to alter, amend or repeal the Bylaws of the Corporation shall be vested solely in the Member."

Article 7 of the Article is amended and restated to provide: "The power to alter, amend or repeal these Articles shall be vested solely in the Member."

Article 12 is added to the Articles, providing: "Member. The Corporation shall have one Member, which shall be Loia & Saul Kramer Senior Services Agency Inc., a Florida corporation not-for-profit."

The date of each amendment(s) adoption: December __, 2021, 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 DECEMBER 1, 2021

Signature *Nancy Dershaw*

(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)

NANCY DERSHAW

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

A RESOLUTION OF THE BOARD OF DIRECTORS
OF NEXT GENERATIONS OF HOLOCAUST SURVIVORS, INC.

Be it resolved by the Board of Directors of Next Generations of Holocaust Survivors, Inc. (this "Corporation") that the Amendment to the Articles of Incorporation of this Corporation attached hereto as Exhibit A is hereby approved and upon execution shall be filed with the State of Florida.

The undersigned Secretary of Next Generations of Holocaust Survivors, Inc. certifies that the foregoing is a correct copy of a Resolution duly adopted by the approving vote of a majority of the Board of Directors of the Corporation present and voting at a meeting duly called and held on December __, 2021 in accordance with the Articles of Incorporation and Bylaws of the Corporation and at which a quorum was present.

Helen S. Chace, Ed.D.
Secretary of Next Generations of Holocaust Survivors, Inc.