

6/28/2021

Division of Corporations

N1000002773

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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

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Account Number : 072627002473
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REGISTERED AGENT CHANGE

HELEN AND JACOB SHAHAM CHARITABLE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HELEN AND JACOB SHAHAM CHARITABLE FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N10000002773

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar L. Roiz

Name of Contact Person

The Palace Group

Firm/Company

10850 S.W. 113th Place

Address

Miami, Florida 33176

City/State and Zip Code

oscar@thepalaceus.com

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

For further information concerning this matter, please call:

Marc L. Faust, Esq.

Name of Contact Person

at (305) 856-2444

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HELEN AND JACOB SHAHAM CHARITABLE FOUNDATION, INC.
2. The principal office address: c/o The Palace Group, 10850 S.W. 113th Place, Miami, Florida 33176
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 3/17/2010 Document number: N10000002773
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jay Koenigsberg, Esq. - RESIGNED

Carlton Fields, 100 SE 2nd Street, #4200

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Oscar L. Roiz


10850 SW 113 Place

P.O. Box NOT acceptable

Miami, FL 33176

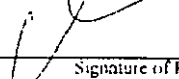
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Oscar Roiz JACOB SHAHAM, Vice President
Printed or typed name and title

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.


Signature of Registered Agent

12/31/2020

Date

If signing on behalf of an entity:

Oscar L. Roiz

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

FILED
2021 JUN 28 AM 8:40
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA