

N120000006183

(Requestor's Name)

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(City/State/Zip/Phone #)

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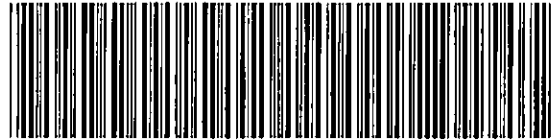
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AB

ROBIN CARAL SHAW, ESQ.

LAW OFFICE OF ROBIN CARAL SHAW, P.A.

5800 Camino del Sol #204, Boca Raton FL 33433
www.ladymediator.net

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FL Sup. Ct Qualified Arbitrator
Adjunct Law Prof., Nova Southeastern University

December 29, 2023

BY USPS Priority Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Articles of Amendment to Articles of Incorporation
Highland Beach Police Foundation, Inc.
Document #N12000006183

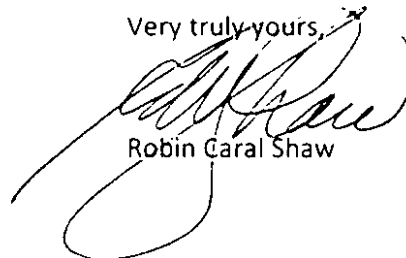
Dear Amendment Processor:

Enclosed is the package of material required to amend the Articles of Incorporation for The Highland Beach Police Foundation, a Florida non-profit corporation and IRS approved 501(c)(3) charity.

In addition to the required forms, also enclosed is a check payable to the Florida Department of State in the amount of Thirty-five Dollars (\$35.00), the required filing fee.

Thank you in advance for processing the changes to the name and Articles of The Highland Beach Police Foundation, Inc.

Very truly yours,



Robin Caral Shaw

Encl: Package – Amendment to Articles of Incorporation
Law Firm Check #7718 - \$35.00

cc: Jason Chudnofsky, Chair, HBPF

COVER LETTER

TO: Amendment Section
Division of Corporations

THE HIGHLAND BEACH POLICE FOUNDATION, INC.

NAME OF CORPORATION: _____

N12000006183

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Robin Caral Shaw, Esq.

(Name of Contact Person)

Law Office of Robin Caral Shaw, Esq.

(Firm/ Company)

5800 Camino del Sol #204

(Address)

Boca Raton FL 33433

(City/ State and Zip Code)

robin@ladymediator.net

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

For further information concerning this matter, please call:

Robin Caral Shaw, Esq.

561

504 9090
~~509-9090~~

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

The Highland Beach Police Foundation, Inc.

FILED

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

2024 JAN -5 PM 2:23

N12000006183

(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 Highland Beach Police and Fire Foundation, Inc.

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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.

N/A

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	<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	<u>D</u>	<u>ROBERT CROZER</u>	<u>4201 INTRACOASTAL DR</u> <u>HIGHLAND BEACH FL 33487</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>BARRY AXELROD</u>	<u>2908 S OCEAN BLVD</u> <u>HIGHLAND BEACH FL 33487</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JASON CHUDNOFSKY</u>	<u>3400 S OCEAN BLVD</u> <u>APT. 14R</u> <u>HIGHLAND BEACH FL 33487</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JAMIE MARTELINO</u>	<u>3594 S OCEAN BLVD</u> <u>APT. 606</u> <u>HIGHLAND BEACH FL 33487</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>NEIL BRANDES</u>	<u>3400 S OCEAN BLVD</u> <u>APT. 9</u> <u>HIGHLAND BEACH FL 33487</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DENISE DAY</u>	<u>3420 S OCEAN BLVD</u> <u>APT. 5P</u> <u>HIGHLAND BEACH FL 33487</u>

ADDITIONAL PAGE TO THE:

**ARTICLES OF AMENDMENT
OF
THE HIGHLAND BEACH POLICE AND FIRE FOUNDATION, INC.
(F/K/A THE HIGHLAND BEACH POLICE FOUNDATION, INC.)**

ADDITIONAL DIRECTORS:

7.	ADDED	D	A. JULIAN (TONY) FARAH	3420 S OCEAN BLVD APT. 5P HIGHLAND BEACH FL 33487
8.	ADDED	D	ERIC GOLDENBERG	3912 S OCEAN BLVD APT. 1102 HIGHLAND BEACH FL 33487
9.	ADDED	D	SCOTT KARGMAN	3606 S OCEAN BLVD HIGHLAND BEACH FL 33487
10.	ADDED	D	PHIL LAURIA	3210 S OCEAN BLVD SUITE 204 HIGHLAND BEACH FL 33487

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

1. ARTICLE I. The name of the Foundation is hereby changed from THE HIGHLAND BEACH POLICE FOUNDATION, INC., TO THE HIGHLAND BEACH POLICE AND FIRE FOUNDATION, INC. The new name of the Foundation may be referred to as the HBPFF or "the Foundation".

2. ARTICLE III. The combined purpose, scope, and mission of the HBPFF shall be to support the Police and Fire Department as they care for and guard the safety, health and welfare of residents and guests of the City of Highland Beach, Florida.

The date of each amendment(s) adoption: November 14, 2023, if other than the date this document was signed.

Effective date if applicable: November 14, 2023
(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 12/4/2023

Signature Jason Chudnosky
(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)

Jason Chudnosky
(Typed or printed name of person signing)

Chairman
(Title of person signing)