

Division of Corporations

Page 1 of 1

# N 13000000 997

### Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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From: Account Name : LEGALZOOM.COM INC.  
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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN SYLVIA & JOE OBERFETIN FOUNDATION, INC.

Certificate of Status	0
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*A/c e, Amend.*

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*7-1-13*

*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SYLVIA & JOE OBERFTEIN FOUNDATION, INC.

**DOCUMENT NUMBER:** N13000000997

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

Please return all correspondence concerning this matter to the following:

Barbara Dang

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/ State and Zip Code)

wendym@pharmcolic.com

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

For further information concerning this matter, please call:

Barbara Dang

(Name of Contact Person)

at ( 323 ) 962-8600 x7950

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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  
2661 Executive Center Circle  
Tallahassee, FL 32301

Jun. 19. 2013 2:36PM pharmco

No. 6045

FILED  
13 JUL -1 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

SYLVIA & JOE OBERFTEIN FOUNDATION, INC.

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

N13000000997

(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:

Sylvia & Joe Oberstein 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**)

1925 Washington Ave. Suite 1

Miami Beach, FL 33139

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1925 Washington Ave. Suite 1

Miami Beach, FL 33139

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:

Valerie Garcia

New Registered Office Address:

1925 Washington Ave. Suite 1

(Florida street address)

Miami Beach, FL

(City)

Florida 33139

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article V. The address of the officers and directors shall be:

1925 Washington Ave. Suite 1, Miami Beach, FL 33139

Jun. 19. 2013 2:37PM pharmer

No. 6045 P. 5

The date of each amendment(s) adoption: 04/01/2013

Effective date if applicable: \_\_\_\_\_  
(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(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 June 19, 2013

Signature [Handwritten 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)

Wendy Mitchell  
(Typed or printed name of person signing)

President  
(Title of person signing)