## N13000005161

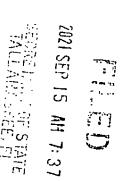
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PICK-UP WAIT MAI	L
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
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A. Butter 9/28/21

## COVER LETTER

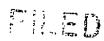
TO: Amendment Section Division of Corporations

FINKER-FREE NAME OF CORPORATION:	NKEL LEGACY FOUNDATION, INC.
N13000005161	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee ar-	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
Bobby McNally / Maria Grigoryeva	
	(Name of Contact Person)
Legacy Wealth Advisors, LLC	
	(Firm/ Company)
801 Brickell Avenue, Suite 2550	
	(Address)
Miami, Florida 33131	
	(City/ State and Zip Code)
bmcnally@lwgadvisors.com/mgrigoryeva@lw	gadvisors.com
E-mail address: (to be	used for future annual report notification)
For further information concerning this matter, p	lease call:
Bobby McNally / Maria Grigoryeva	305 8086140
(Name of Contact Pe	erson) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount ma	ide payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of Sta	
Mailing Address	Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment Articles of Incorporation



of FINKER-FRENKEL LEGACY FOUNDATION, INC. 2021 SEP 15 AH 7: 37 (Name of Corporation as currently filed with the Florida Dept. of State) JECRETALL OF STATE N13000005161 (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: FINKER-FRENKEL FAMILY FOUNDATION, INC. 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address:

New Registered Agent's Signature, if changing Registered Agent:

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 = Trustec; 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:  X Change X Remove X Add	<u>V</u> <u>Mi</u>	hn Doe ike Jones Ily Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add			
Remove			
2) Change Add			
Remove 3 ) Remove 4 Add 4 Remove			
4) Change Add			
Remove  5) Change Add Remove			
6) Change Add			
E. <u>If amending or addi</u> (attach additional she	ng additional ets. if necessar	Articles, enter change(s) here: ry). (Be specific)	

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The date of each amendment date this document was signed	t(s) adoption: _						, if other than the
Effective date if applicable:	06/01/2020						
	(no	more than 90	days after an	iendment file	date)		
Note: If the date inserted in the document's effective date on the	is block does no he Department o	ot meet the app of State's recor	olicable statut rds.	ory filing rec	ąuirements, t	his date will n	ot be listed as the
Adoption of Amendment(s)	( <u>C</u>	HECK ONE)					
☐ The amendment(s) was/w was/were sufficient for ap	ere adopted by toproval.	he members a	nd the numb	er of votes ca	st for the am	endment(s)	

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
Signature Euger French
(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)
Eugene Frenkel
(Typed or printed name of person signing)
Director
(Title of person signing)