

N15000005605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

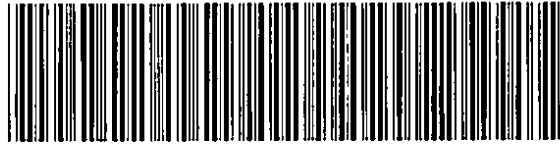
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Special Instructions to Filing Officer.

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2022 DEC - 1 AM 9:37

SECRETARY OF  
TALLAHASSEE, FLORIDA

RECEIVED

2022 DEC - 1 PM 3:39

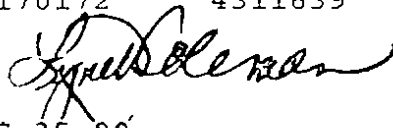
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 170172 4311639

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : December 1, 2022

ORDER TIME : 2:42 PM

ORDER NO. : 170172-005

CUSTOMER NO: 4311639

DOMESTIC AMENDMENT FILING

NAME: THE JOSEPH H. KANTER FAMILY  
FOUNDATION, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

The Joseph H. Kanter Family Foundation, Inc.

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

N15000005605

(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:

355 Circle Alhambra Circle

(Principal office address MUST BE A STREET ADDRESS) Suite 900

Coral Gables, Florida 33134

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

355 Circle Alhambra Circle

Suite 900

Coral Gables, Florida 33134

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: Corporation Service Company

1201 Hays Street

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32301

(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.

Eylina Bahar

Assistant Vice President

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  <input checked="" type="checkbox"/> Remove	<u>C</u>	<u>Joseph H. Kanter</u>	<u>2601 S. Bayshore Drive</u> <u>Suite 1450, Ste. 3 #881</u> <u>Miami, Florida 33133</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>S</u>	<u>Joseph R. Kanter</u>	<u>2601 S. Bayshore Drive</u> <u>Suite 1450, Ste. 3 #881</u> <u>Miami, Florida 33133</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D/P</u>	<u>Harry S. Kanter</u>	<u>23942 Long Valley Road</u> <u>Hidden Hills, CA 91302</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D/VP</u>	<u>Joshua C. Rubin</u>	<u>355 Alhambra Circle</u> <u>Suite 900</u> <u>Coral Gables, FL 33134</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D/S</u>	<u>Nancy R. Kanter</u>	<u>355 Alhambra Circle</u> <u>Suite 900</u> <u>Coral Gables, FL 33134</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D/T</u>	<u>John E. Kanter</u>	<u>355 Alhambra Circle</u> <u>Suite 900</u> <u>Coral Gables, FL 33134</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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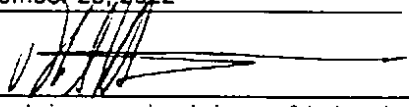


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[illegible]

- ☒ 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 November 28, 2022

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)

Harry S. Kanter

(Typed or printed name of person signing)

Director and President

(Title of person signing)

ATTACHMENT TO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
FOR  
THE JOSEPH H. KANTER FAMILY FOUNDATION, INC.

If amending the Officers and/or Directors:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Add	D	Hilary Kanter	355 Alhambra Circle Suite 900 Coral Gables, FL 33134