

N15000006079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

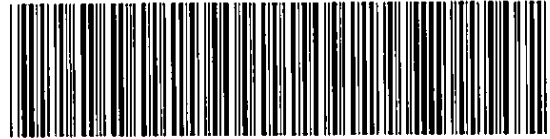
(Document Number)

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2023 MAY 30 AM 8:32
SECRETARY OF STATE
TOLSON, MISSOURI

Amend

JUN 29 2023

D CUSHING



February 23, 2023

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

Dear Sir/Madam:

Please find enclosed our Amendment Application for Purpose Built Families Foundation with a copy of the check stub that was submitted on February 16, 2023 for your review.

Thank you for your assistance in this matter.

Sincerely,

Ana Rubirosa

2023 MAY 30 AM 8:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PURPOSE BUILT FAMILIES FOUNDATION, INC.

DOCUMENT NUMBER: N15000006079

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

Please return all correspondence concerning this matter to the following:

ANA RUBIROSA

(Name of Contact Person)

PURPOSE BUILT FAMILIES FOUNDATION, INC.

(Firm/ Company)

201 SE 2ND STREET

(Address)

FORT LAUDERDALE, FLORIDA 33301

(City, State and Zip Code)

ANARUBIROSA@411VETERANS.COM

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

For further information concerning this matter, please call:

ROBERT T. HENTHORN

617

889-5553

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2023

PURPOSE BUILT FAMILIES FOUNDATION, INC
201 SE 2ND ST
FORT LAUDERDALE, FL 33301

SUBJECT: PURPOSE BUILT FAMILIES FOUNDATION, INC.
Ref. Number: N15000006079

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We received the attached check without any documents. If you need to file something with our office please return the check with the proper document to be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 623A00009613



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2023

ANA RUBIROSA
PURPOSE BUILT FAMILIES FOUNDATION, INC
201 SE 2ND STREET
FORT LAUDERDALE, FL 33301

SUBJECT: PURPOSE BUILT FAMILIES FOUNDATION, INC.
Ref. Number: N15000006079

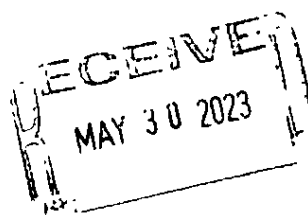
We have received your document for PURPOSE BUILT FAMILIES FOUNDATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 123A00010755



Articles of Amendment
to
Articles of Incorporation
of

PURPOSE BUILT FAMILIES FOUNDATION, INC.

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

N15000006079

(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:

N A

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:

N A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N A

(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: N A

New Registered Office Address:

(Florida street address)

(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.

Signature of New Registered Agent, if changing

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2023 MAY 30 AM 8:32
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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.

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change Add	CT	ROBERT T. HENTHORN	201 SE 2ND STREET FORT LAUDERDALE, FL 33301
Remove			
2) <input checked="" type="checkbox"/> Change Add	VP	DR. ALEX EISENBERG	201 SE 2ND STREET FORT LAUDERDALE, FL 33301
Remove			
3) <input checked="" type="checkbox"/> Change Add	S	MICHAEL EISENBERG	201 SE 2ND STREET FORT LAUDERDALE, FL 33301
Remove			
4) <input type="checkbox"/> Change Add	D	DR. PAUL E. LAWRENCE	201 SE 2ND STREET FORT LAUDERDALE, FL 33301
Remove			
5) <input checked="" type="checkbox"/> Change Add	D	DAVID BUTTER, ESQ.	201 SE 2ND STREET FORT LAUDERDALE, FL 33301
Remove			
6) <input type="checkbox"/> Change Add	D	JEFFREY J. ROSS, CHAPLAIN	201 SE 2ND STREET FORT LAUDERDALE, FL 33301
Remove			

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

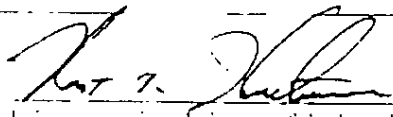
(attach additional sheets, if necessary). (Be specific)

N/A

☐ 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 FEBRUARY 15, 2023

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)

ROBERT T. HENTHORN

(Typed or printed name of person signing)

CHAIRMAN & TREASURER

(Title of person signing)