

N160000000575

12-08-16 11:56am From-

T-912 P.01/01 F-586

Florida Department of State
Division of Corporations
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((H16000299701 3)))



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Email Address: LR@FCOHENLAW.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JORDAN SCHUMAN FOUNDATION FOR KINDNESS, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JORDAN SCHUMAN FOUNDATION FOR KINDNESS, INC.

DOCUMENT NUMBER: N16000000575

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

Please return all correspondence concerning this matter to the following:

PETER R. RAY, ESQ.

Name of Contact Person

COHEN NORRIS ET AL.

Firm/ Company

712 U.S. HIGHWAY ONE, SUITE 400

Address

NORTH PALM BEACH, FL 33408

City/ State and Zip Code

LR@FCOHENLAW.COM

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

For further information concerning this matter, please call:

PETER R. RAY, ESQ.

Name of Contact Person

at (561)

844-3600

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12-08-16 11:56am From-

T-912 P.02/07 F-598



December 8, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JORDAN SCHUMAN FOUNDATION FOR KINDNESS, INC.
8642 MARLAMOOD LANE
WEST PALM BEACH, FL 33412

SUBJECT: JORDAN SCHUMAN FOUNDATION FOR KINDNESS, INC.
REF: N16000000575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The first page of the amendment is for a profit corporation. Please correct the document so that its filed pursuant to the correct statute number.

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

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H16000299701
Letter Number: 716A00026082

RECEIVED
16 DEC -8 AM 11:43

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

JORDAN SCHUMAN FOUNDATION FOR KINDNESS, INC.

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

N16000000575

(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:

(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:

(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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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|---|--------|-----------------|-------------------------|
| 1) <input checked="" type="checkbox"/> Change | VP/DIR | JUSTIN SCHUMAN | 605 WEST 137TH STREET |
| <input type="checkbox"/> Add | | | APARTMENT 43 |
| <input type="checkbox"/> Remove | | | NEW YORK, NY 10031 |
| 2) <input type="checkbox"/> Change | VP/DIR | PERI SCHACKNOW | 7 LONGWOOD ROAD |
| <input type="checkbox"/> Add | | | S. HUNTINGTON, NY 11746 |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | T/DIR | PETER SCHACKNOW | 7 LONGWOOD ROAD |
| <input type="checkbox"/> Add | | | S. HUNTINGTON, NY 11746 |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <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 III IS AMENDED TO READ AS FOLLOWS:

"ARTICLE III. PURPOSE AND DISSOLUTION CLAUSES:

1. PURPOSE CLAUSE: This organization is organized exclusively for charitable, religious, educational, or scientific purposes, including for such purpose, the making of distributions to raise public awareness and increase community involvement by recognizing and encouraging individuals and organizations that help to create a culture of kindness and positive experiences for those who can become effective leaders and assist in the betterment in their communities and others. To carry on such activities that are in furtherance of and in support of the foregoing purpose as are lawful and proper for corporations formed under the Florida Not-For-Profit Corporation Act and Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. DISSOLUTION CLAUSE: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

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

Effective date if applicable: _____
(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 12/13/2016

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)

BRIAN SCHUMAN

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)