

N180000006283

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(Address)

(Address)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BAT YAM FOUNDATION, INC

**DOCUMENT NUMBER:** N18000006283

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

Please return all correspondence concerning this matter to the following:

Elissa Karasin-Samet  
(Name of Contact Person)

BAT YAM FOUNDATION  
(Firm/ Company)

P.O. BOX 84  
(Address)

SANIBEL, FLORIDA 33957  
(City/ State and Zip Code)

elissakarasinsamet@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elissa Karasin-Samet 239-395-1250  
(Name of Contact Person) at (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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

BAT YAM FOUNDATION

2020  
11:23

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

n18000006283

(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**)

1605 Middle Gulf Drive - Unit 128

Sanibel, FL 33957

**C. Enter new mailing address, if applicable:**

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

P.O. Box 84

Sanibel, FL 33957

**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:

Elissa Karasin-Samet

1605 Middle Gulf Drive - Unit 128

(Florida street address)

New Registered Office Address:

Sanibel


(City)

Florida 33957

(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)*

*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 checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>TRC</u>	<u>Judith Adler</u>	<u>687 Birdie View</u> <u>Sanibel, FL 33957</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>DC</u>	<u>Leonard Minsky</u>	<u>2050 Periwinkle Way</u> <u>Sanibel, FL 33957</u>
3) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TRT</u>	<u>Elissa Karasin-Samet</u>	<u>1605 Middle Gulf Dr. - Unit 128</u> <u>Sanibel, FL 33957</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>TR</u>	<u>Martin Packard</u>	<u>4140 West Gulf Drive</u> <u>Sanibel, FL 33957</u>
5) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>TRS</u>	<u>Robert Schoen</u>	<u>736 Windlass Wav</u> <u>Sanibel, FL 33957</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>DS</u>	<u>Evelyn Clark</u>	<u>2050 Periwinkle Way</u> <u>Sanibel, FL 33957</u>

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

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

Change Remove	Director	Barry Epstein
Change Remove	Director	Esta Berger
Change Remove	Director	Leon Skolnick
Change Director	Allan Sacks	Change to Trustee: Allan Sacks 629 Nerita #D004 - Sanibel, FL 33957
Change Add	TR	Peter Saltz 32000 Fairmount Blvd - Pepper Pike, OH 44124

[illegible]

Effective date if applicable: Immediately  
(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.

## BOARD OF TRUSTEES FOR BAT YAM FOUNDATION

### OLD BOARD

Director, Chairman	Leonard Minsky
Director, Secretary	Evelyn Clark
Director, Treasurer	Martin Packard
Director	Alan Sacks
Director	Barry Epstein
Director	Esta Berger
Director	Leon Skolnick

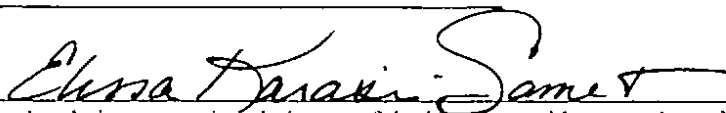
### NEW BOARD

Trustee, Chairman	Judith Adler
Trustee, Secretary	Robert Schoen
Trustee, Treasurer	Elissa Karasin-Samet
Trustee	Martin Packard
Trustee	Allan Sacks
Trustee	Peter Saltz
Trustee	Susan Danford

- ☐ 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 July 30, 2020

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)

Elissa Karasin-Samet

(Typed or printed name of person signing)

Treasurer & Trustee

(Title of person signing)