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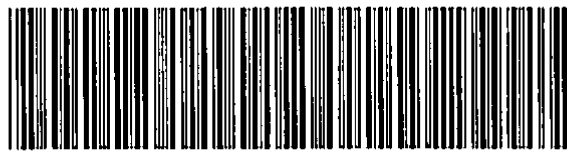
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2019 MAY 17 12:40
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JUN 2019
7.17.19



NOSTRO JONES
ATTORNEYS AT LAW

Louis Nostro
Florida Board Certified in
Taxation and Wills, Trusts & Estates

Direct Dial: (786) 220-8585
Email: LNostro@NostroJones.com

May 16, 2019

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Taurus Foundation, Inc.
Articles of Amendment to the Articles of Incorporation**

Dear New Filing Section:

Please find the following documents enclosed for filing the Amended Articles of Incorporation of Taurus Foundation, Inc.:

- (1) Cover Letter;
- (2) Articles of Amendment to the Articles of Incorporation of Taurus Foundation, Inc.;
and
- (3) a check in the amount of \$35.00 for the filing fee.

Please contact me if you have any questions. Thank you for your assistance.

Sincerely,


Louis Nostro

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAURUS FOUNDATION, INC.

DOCUMENT NUMBER: N18000006878

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

Please return all correspondence concerning this matter to the following:

LOUIS NOSTRO

Name of Contact Person

NOSTRO JONES, P.A.

Firm/ Company

2525 PONCE DE LEON BLVD., SUITE 750

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

RA@nostrojones.com

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

For further information concerning this matter, please call:

LOUIS NOSTRO

Name of Contact Person

at (305) 582-1200

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
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

OF

FILED
2013 MAY 17 PM 12:30

TAURUS FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, TAURUS FOUNDATION, INC. (the "Corporation") amends and replaces the provisions of its original Articles of Incorporation with the following:

**ARTICLE I
NAME AND ADDRESS**

- (a) The name of the Corporation shall be TAURUS FOUNDATION, INC.
- (b) The street and the mailing address of the principal office of the Corporation shall be 9601 Collins Avenue, Apartment 501, Bal Harbour, FL 33154.

**ARTICLE II
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSES; RESTRICTIONS**

(a) Subject to the restrictions set forth in paragraph (b), the purposes for which the Corporation is organized are to receive and administer real and personal property and to apply such property, as well as the income it produces, exclusively for charitable, religious, scientific, literary and educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and the corresponding provisions of any subsequent Federal tax laws.

(b) Despite any contrary provision of these Articles:

(1) No part of the net earnings of the Corporation shall inure to the benefit of any member, director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, affecting one or more of its purposes).

(2) No member, director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

(3) No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in (including the publication or

distribution of statements) any political campaign on behalf of any candidate for public office.

(4) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(5) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(6) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(7) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(8) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(9) The Corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(10) Notwithstanding any other provision of these Articles or Florida law, the Corporation shall not carry on any activities not permitted for an organization exempt under Sections 501(a) and 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent Federal tax laws, or by organizations, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IV

POWERS

Subject to the restrictions in these Articles, the Corporation shall have all corporate powers authorized by the laws of the State of Florida for not for profit corporations.

ARTICLE V

MEMBERS

(a) The Corporation shall have one class of members.

(b) The rights of members, and the qualification and designation of members, shall be as set forth in the bylaws of the Corporation.

ARTICLE VI

DIRECTORS

(a) All corporate powers shall be exercised by or under the authority of, and the affairs of this Corporation shall be managed by, a Board of Directors.

(b) The names and addresses of the members of the Board of Directors of the Corporation are as follows:

- (1) Jacob Schorr
9601 Collins Avenue
Bal Harbour, FL 33154
- (2) Julianne Schorr
9601 Collins Avenue
Bal Harbour, FL 33154
- (3) David Schorr
9601 Collins Avenue
Bal Harbour, FL 33154
- (4) Elliot Schorr
9601 Collins Avenue
Bal Harbour, FL 33154
- (5) Raphael Schorr
9601 Collins Avenue
Bal Harbour, FL 33154
- (6) Dina Schorr
9601 Collins Avenue
Bal Harbour, FL 33154

(c) The manner in which future directors are to be elected or appointed shall be as set forth in the bylaws of the Corporation. The number of directors may be increased or decreased in the manner provided in the bylaws of the Corporation, but the Corporation shall always have at least three (3) directors.

ARTICLE VII

BYLAWS

The bylaws of the Corporation shall be adopted by the directors of the Corporation. The power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors, except as otherwise provided in the bylaws.

ARTICLE VIII
AMENDMENT OF ARTICLES OF INCORPORATION

The procedure for amending these Articles shall be as prescribed by Florida law.

ARTICLE IX
DISSOLUTION

In the event of dissolution of the Corporation or the winding up of its affairs, the residual assets of the Corporation will be turned over to (1) one or more organizations which is or are exempt as an organization or organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code or (2) the Federal, State or local government for exclusive public purposes.

ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT

- (a) The street address of the Corporation's registered office is 2525 Ponce de Leon Blvd., Suite 750, Coral Gables, FL 33134.
- (b) The name of the Corporation's registered agent at that address is Louis Nostro, Esq.

ARTICLE XI
INCORPORATOR

The name and address of the incorporator of the Corporation is as follows:

Louis Nostro
728 Catalonia Avenue
Coral Gables, FL 33134

IN WITNESS WHEREOF, I have executed these Amended Articles on May 16, 2019.



Louis Nostro

CERTIFICATE OF ACCEPTANCE

Having been named registered agent, to accept service of process for the above stated Corporation at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity. I am familiar with, and accept, the obligations provided for in Sections 617.0501 and 617.0503 of the Florida Statutes.



Louis Nostro, Esq., Registered Agent

Date May 16, 2019.