

N18000011509

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ROSENTHAL ROOTS FAMILY FOUNDATION, INC.
Document Number N18000011509**

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The undersigned, EDWARD ROSENTHAL, President of ROSENTHAL ROOTS FAMILY FOUNDATION, INC., does hereby certify that:

1. He is the President of ROSENTHAL ROOTS FAMILY FOUNDATION, INC., a Florida non-profit corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on October 29, 2018, and assigned document number N18000011509.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors at a special meeting at which all of the Directors were present and voting throughout, duly called for the purpose of adopting this Amendment and held on April 16, 2019. This Corporation has no members entitled to vote, and the affairs of this Corporation are managed by a Board of Directors.

3. Article VII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE VII

DISTRIBUTION OF ASSETS UPON DISSOLUTION: The assets of this Corporation are dedicated to the exempt educational and charitable purposes within the meaning of IRC 501(c)(3) described in Article III above. Upon the dissolution of this Corporation, the 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 as the Board of Directors shall determine; provided further that if Edward Rosenthal, Betty Rosenthal, Jonathan Rosenthal and Eric Rosenthal are all not living, then the Corporation shall be dissolved and the assets shall be distributed to the Sarasota Manatee Jewish Federation or to their successor in interest. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of this Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 16 day of April, 2019.


By: EDWARD ROSENTHAL, President

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