

N190000011407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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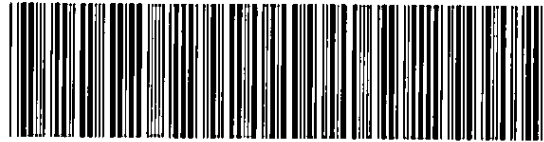
(Business Entity Name)

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08/02/21--01008--008 **35.00

Anvend.

AUG 03 2021
1 ALBRITTON

RECEIVED
2021 AUG -2 PM 2:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LEVINSON FAMILY FOUNDATION INC

Signature _____

Requested by: Seth

07/27/21

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEVINSON FAMILY FOUNDATION INC.

DOCUMENT NUMBER: N19000011407

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

Please return all correspondence concerning this matter to the following:

BIBI RUIZ

(Name of Contact Person)

BRYN LAW GROUP

(Firm/ Company)

2 S BISCAYNE BLVD., SUITE 2600

(Address)

MAMI, FL 33131

(City/ State and Zip Code)

BIBI@BRYNLAW.COM

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

For further information concerning this matter, please call:

BIBI RUIZ

305

374-0501

(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 &
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

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
LEVINSON FAMILY FOUNDATION, INC.**
(a Florida corporation, not for profit)

FILED
2021 AUG -2 PM 12:09

**ARTICLE I
NAME**

The name of the corporation is LEVINSON FAMILY FOUNDATION, INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is 6560 W. Rogers Circle, #15, Boca Raton, Florida 33487.

**ARTICLE III
PURPOSE**

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as specified under section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, (the "Code").

**ARTICLE IV
BOARD OF DIRECTORS**

The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors. The manner in which directors are elected or appointed is as provided for in the Bylaws of the Corporation. The names and addresses of the initial and current Board of Directors of the Corporation are:

Brandi Levinson, (P)
6560 W. Rogers Circle, #15
Boca Raton, Florida 33487

Madyson Levinson, (S)
6560 W. Rogers Circle, #15
Boca Raton, Florida 33487

Jordan Levinson, (T)
6560 W. Rogers Circle, #15
Boca Raton, Florida 33487

**ARTICLE V
REGISTERED AGENT**

The name and street address of the registered agent is:

Bryn & Associates, P. A.
One Biscayne Tower
2 South Biscayne Boulevard, Suite 2600
Miami, Florida 33131

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Brandi Levinson
6560 W. Rogers Circle, #15
Boca Raton, Florida 33487

ARTICLE VII BYLAWS

Subject to any limitation contained in the Bylaws, and any limitation set forth in the Corporation Not-For-Profit Law of Florida concerning corporate actions that must be authorized or approved by the members of the corporation, the Bylaws of the corporation may be made, altered, rescinded, added to or new Bylaws adopted by following the procedure set forth in the Bylaws. An amendment to these Articles of Incorporation may be proposed by any Member of the corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors.

ARTICLE VIII LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member(s), trustee(s), officer(s) or other private person(s), except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall engage in any activities or exercise any powers that are not in furtherance of the purpose of the corporation, nor shall the corporation carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX PRIVATE FOUNDATION

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X
DISSOLUTION

Upon the dissolution, termination or winding up of the affairs of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations which are organized and operated exclusive for such purposes as said Court shall determine.

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

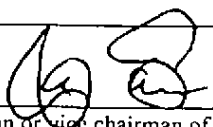
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

☒ 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 JULY 15, 2021

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)

JORDAN LEVINSON

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

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ARTICLES OF INCORPORATION FOR
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(a Florida corporation, not for profit)

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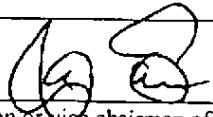
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Dated JULY 15, 2021

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)

JORDAN LEVINSON

(Typed or printed name of person signing)

TREASURER

(Title of person signing)