

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROJECT TOVA INC.**

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COVER LETTERTO: Amendment Section
Division of Corporations

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NAME OF CORPORATION: PROJECT TOVA INC.

DOCUMENT NUMBER: N20000000588

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

Please return all correspondence concerning this matter to the following:

ODED TZUR

(Name of Contact Person)

PROJECT TOVA INC.

(Firm/ Company)

17120 NE 11 AVE

(Address)

MIAMI, FL 33162

(City/ State and Zip Code)

oded.tzur16@gmail.com

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

For further information concerning this matter, please call:

Oded Tzur

(305)

467-9003

(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:

- ☒ \$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

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Articles of Amendment
to
Articles of Incorporation
of
PROJECT TOVA INC.

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

N20000000588

(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:

Tova Mentoring Inc

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.

NA

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**)

NA

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:

No change

(Florida street address)

New Registered Office Address:

, Florida

(City)

(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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DEPARTMENT OF STATE

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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:

<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	<u>D P</u>	<u>TZUR, ODED</u>	<u>17120 NE 11 AVE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33162</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>TZUR, LAUREN</u>	<u>17120 NE 11 AVE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33162</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>BISTRITZ, KASEY</u>	<u>1041 NE 176 TER</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33162</u>
<input 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			

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The following paragraphs are added at the end of Article III: Specifically, this corporation is founded for charitable purposes within the meaning of the IRS Code sec 501(c)(3), namely: to provide assistance, encouragement and support to sustain the emotional well-being of young people in the community, and more specifically on mentoring potential at-risk youth. This organization will provide effective services which meet the needs of young persons and their families including, but not limited to, counseling, training, visitations, religious education, spiritual direction, educational referrals, employment referrals, material support and the sponsoring of psychological treatment or other clinical interventions. This corporation is empowered to take any additional actions seen by the president or the directors as being in furtherance of the well being of young people in need and their families.

With the growing rate of teens experiencing feelings of isolation, mentoring is an important method that can alleviate negative feelings feeling and boost the confidence and self-esteem of it's mentees. Preventive measures such as mentoring and individualized programming has been shown to bring about great success. In addition this corporation will identify the children whom may need additional help and connect them to the resources that they desperately need.

(continued in attachment)

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ATTACHMENT TO THE ARTICLES OF AMENDMENTS OF
PROJECT TOVA INC. / TOVA MENTORING INC
ARTICLE E. PURPOSE (CONTINUED)

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This corporation will also carry out activities in the general community to raise awareness concerning the challenges faced by many young people. Through events, activities, meetings, lectures, seminars and courses it will encourage others to understand and empathize with at risk youth who are searching for wholeness, well being and success as members of their communities and society. This corporation is empowered, at the sole discretion of the President or the Directors to make direct cash disbursements when such are seen to be necessary and feasible to avert crises or the degradation of individuals' or families' well being.

The incorporator of this organization, Oded Tzur, has been appointed to serve as its first president. He will continue to serve until such time that he should be found to be unable to serve, substantially unfit for his office or in the event of his resignation.

This corporation will conduct its activities in keeping with the letter and spirit of the IRS guidelines for a not for profit corporation. It will not have shareholders. It will not distribute funds to any of its directors or officers, unless it is to pay for services rendered or to compensate for losses incurred in fulfillment of their duties. It will not attempt to influence legislation in any way or participate in political campaigns of any sort. In the event of this corporation's dissolution, this corporation's directors will, after paying all debts and liabilities, convey all remaining assets to other charitable organizations recognized by the Internal Revenue Service according to Section 501(c)(3), that have similar purposes.

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COUNTY OF ORANGE

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

Effective date if applicable: NA
(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 2/10/2020

Signature [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)

Oded Tzur

(Typed or printed name of person signing)

Director / President

(Title of person signing)

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