

N20 000005114

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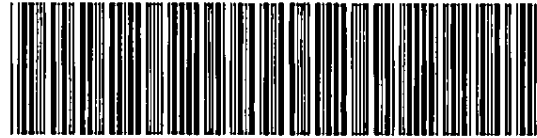
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2021 OCT -6 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 9 2021
S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2021

WILLIAM K. LOVELACE
2840 WEST BAY DRIVE
SUITE 264
BELLEAIR BLUFFS, FL 33770

SUBJECT: MORTON F. COWEN CHARITABLE FOUNDATION, INC.
Ref. Number: N20000005114

We have received your document for MORTON F. COWEN CHARITABLE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather
Regulatory Specialist III

Letter Number: 021A00023480

2021 OCT -5 PM 12:43

September 13, 2021

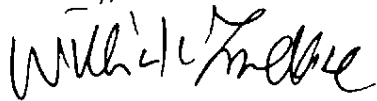
Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Morton F Cowen Charitable Foundation, Inc.– Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 2840 West Bay Drive Suite 264, Belleair Bluffs, FL 33770. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is (727) 446-1036.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "William K. Lovelace", written in a cursive style.

William K. Lovelace

President

Enclosures

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
Morton F. Cowen Charitable Foundation, Inc.
(present name)
N20000005114
(Document Number of Corporation (If known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article III The purposes for which the corporation is organized are:

- a. Morton F. Cowen Charitable Foundation, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide charitable giving to other nonprofits supporting educational and religious initiatives.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization 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.

Add: Article IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: 9-1-21

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendments was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

William K. Lovelace

Signature of Chairman, Vice Chairman, President or other officer
William K. Lovelace

Typed or printed name

CHAIRMAN

9-13-21

Title

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA