

N2000000/2205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900401140779

03/06/20--01012--019 \*\*43.75

FILED  
2023 FEB -6 AM 8:15  
CUSHING

Amend + Restated

APR 12 2023

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ATID FOUNDATION INC

DOCUMENT NUMBER: N20000012205

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

Please return all correspondence concerning this matter to the following:

AMRAM ADAR

(Name of Contact Person)

ATID FOUNDATION INC

(Firm/ Company)

5555 Anglers Ave, Suite 27

(Address)

Ft. Lauderdale, FL 33312

(City/ State and Zip Code)

yanive@bhtpropertiesgroup.com

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

For further information concerning this matter, please call:

YANIV COHEN

(Name of Contact Person)

305

(Area Code)

934-1472

(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)

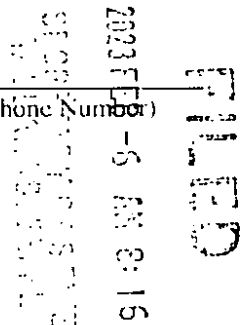
☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



**Amended and Restated Articles of Incorporation**  
**ATID FOUNDATION INC**

FILED  
2023 FEB - 9 - 9 AM 8:19  
CLERK OF DISTRICT COURT  
DAVIE, FL 33314

The undersigned natural persons of lawful age, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, adopt the following Amended and Restated Articles of Incorporation:

**ARTICLE ONE. NAME AND PRINCIPAL OFFICE**

The name of the Corporation is Atid Foundation Inc. and its principal office is located at 5081 SW 48th Street, Suite 103, Davie, FL 33314, or such other location as chosen by the directors from time to time.

**ARTICLE TWO. REGISTERED OFFICE AND AGENT**

The name of the Registered Agent of the Corporation is Anram Adar. The street address of the registered office, which is also the address of the Registered Agent, is 5081 SW 48th Street, Suite 103, Davie, FL 33314.

**ARTICLE THREE. DURATION**

The period of duration of this not-for-profit Corporation is perpetual.

**ARTICLE FOUR. AUTHORIZATION**

The Corporation is organized as a not-for-profit religious corporation under the Florida Not For Profit Corporation Act, Florida Statute § 617.01011, *et. seq.*, exclusively for charitable, religious, educational, and scientific purposes, as set forth in Article Five.

**ARTICLE FIVE. PURPOSES**

The fundamental and primary purpose of this Corporation shall be to establish a Foundation to provide charitable assistance to both organizations and individuals in need, and for the furtherance of religious, charitable, educational and scientific work; and for such purpose, to adopt and establish By Laws, rules and regulations in accordance with law and not inconsistent with these Articles of Incorporation, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE SIX. CORPORATE NET EARNINGS; ACTIVITIES**

This Corporation shall be nonstock and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, 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 purpose(s) set forth in Article Five. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or 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 Amended and Restated Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE SEVEN. DIRECTORS

The initial number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as initial directors are as follows:

Name	Address
<u>Amram Adar</u>	<u>5081 SW 48th Street, Suite 103, Davie, FL 33314</u>
<u>Moria Elharar</u>	<u>5081 SW 48th Street, Suite 103, Davie, FL 33314</u>
<u>Yaniv Cohen</u>	<u>5081 SW 48th Street, Suite 103, Davie, FL 33314</u>

The terms and election of the directors shall be set forth in the By Laws of the Corporation, as amended from time to time.

#### ARTICLE EIGHT. DIRECTORS' POWERS AND VOTING RIGHTS

The Directors shall have the powers and voting rights set forth in the Corporation's By Laws.

#### ARTICLE NINE. CORPORATE OFFICERS

The general officers of the Corporation shall be president, vice president, secretary, and treasurer. The Board of Directors may provide for the appointment of additional officers as they may deem for the best interest of the Corporation. Whenever the Board of Directors may order, any two offices, the duties of which do not conflict, may be held by one person. The officers shall such duties as from time to time are imposed or required by the Board of Directors, or as may be prescribed from time to time by the By Laws.

The names and addresses of the persons who are to serve as initial officers are as follows:

Name	Office	Address
<u>Amram Adar</u>	<u>President</u>	<u>5081 SW 48th Street, Suite 103, Davie, FL 33314</u>
<u>Moria Elharar</u>	<u>Vice President</u>	<u>5081 SW 48th Street, Suite 103, Davie, FL 33314</u>
<u>Yaniv Cohen</u>	<u>Vice President</u>	<u>5081 SW 48th Street, Suite 103, Davie, FL 33314</u>

#### ARTICLE TEN. ELECTION OF OFFICERS; TERMS

The officers shall be elected by the Directors. The terms of the officers shall be set forth in the By Laws or determined by the Directors from time to time.

#### ARTICLE ELEVEN. DISTRIBUTION ON DISSOLUTION

The assets of this Corporation are irrevocably and permanently dedicated to religious and charitable purposes. Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, or the 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. 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, as such court shall determine, that are organized and operated exclusively for such purposes.

#### ARTICLE TWELVE. AMENDMENTS

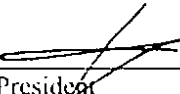
Amendment to these Amended and Restated Articles of Incorporation may be proposed and adopted by a resolution of a majority of the Board of Directors.

Atid Foundation Inc  
EIN: 85-3693590

### **Adoption of Amendment and Restatement**


The amendment and restatement was adopted by the members and the number of votes cast for the amendment and restatement was sufficient for approval.

The amendment and restatement was adopted on the date signed below.

  
\_\_\_\_\_  
Amram Adar, President

01/30/2023  
\_\_\_\_\_  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Amram Adar

01/30/2023  
\_\_\_\_\_  
Dated Effectively