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TALLAHASSEE, FL

A. Butler
7/16/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Landau Family Foundation, Inc.

DOCUMENT NUMBER: N20000013457

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

Please return all correspondence concerning this matter to the following:

Philip J. Landau, Esq.

(Name of Contact Person)

(Firm/ Company)

22154 Larkspur Trail

(Address)

Boca Raton, FL 33433

(City/ State and Zip Code)

plandau@slp.law

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

For further information concerning this matter, please call:

Philip J. Landau

561

443-0802

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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

ADOPTION OF AMENDED AND RESTATED ARTICLES OF INCORPORATION

The foregoing were adopted as the Amended and Restated Articles of Incorporation of the Landau Family Foundation, Inc. by the Board of Directors effective June 6, 2021 and do not contain any amendments requiring member approval.



PHILIP J. LANDAU, Incorporator

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE LANDAU FAMILY FOUNDATION, INC.
(A Not-For-Profit Corporation)**

FILED
2021 JUN 14 AM 2:22
SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, acting as Incorporator of THE LANDAU FAMILY FOUNDATION, INC., a corporation under the Florida Not-For-Profit Corporation Act, hereby adopts the following as Amended and Restated Articles of Incorporation for such Corporation ("Articles of Incorporation"):

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be THE LANDAU FAMILY FOUNDATION, INC. The initial principal office of the Corporation shall be c/o Philip J. Landau, 2385 N.W. Executive Center Dr., Suite 300, Boca Raton, FL 33431.

ARTICLE II

PURPOSE

The Corporation is organized and shall be operated exclusively to benefit charitable, religious, scientific, literary, educational or other charitable organizations and to further religious, scientific, literary, educational or other charitable purposes, as determined by the Board of Directors by making distributions, as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as now in effect or as may hereafter be amended (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and to engage in any lawful act or activity for which a not-for-profit corporation may be organized under the laws of the State of Florida.

In furtherance thereof, the Corporation may receive property by gift, devise or bequest, and apply the income and principal thereof, as the Board of Directors of the Corporation (the "Board") may from time to time determine, either directly or through contributions to any charitable organization or organizations, exclusively for religious, charitable, scientific, literary or educational purposes, and engage in any lawful activity for which not-for-profit corporations may be organized under Florida law.

In furtherance of its corporate purpose, the Corporation shall have all the general powers enumerated in Chapter 617 of the Florida Statutes, as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

ARTICLE III

LIMITATIONS

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in this Certificate of Incorporation, and reasonable reimbursements and compensation may be paid for services rendered to or for the Corporation affecting its purposes.

B. No substantial part of the activities of the Corporation shall be the carrying on of any propaganda, or otherwise attempting to influence legislation as defined in Section 4945 of the Code and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of any candidate for public office.

C. During such period, or periods, of time as the Corporation is treated as a "private foundation" pursuant to Section 509 of the Code, the Directors must distribute the Corporation's income at such time and in such manner so as not to subject the Corporation to tax on undistributed income imposed by Section 4942 of the Code, and the Corporation is prohibited from engaging in any act of self-dealing (as defined in Section 4941(d) of the Code), from retaining any excess business holdings (as defined in Section 4943(c) of the Code) which would subject the Corporation to tax under Section 4943 of the Code, from making any investments or otherwise acquiring assets in such a manner so as to subject the Corporation to tax under Section 4944 of the Code, from retaining any assets which would subject the Corporation to tax under section 4944 of the Code of the Code if the directors have acquired such assets, and from making any taxable expenditures (as defined in Section 4945(d) of the Code).

D. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501(c)(3) of the Code, or cause it to lose such exempt status, carry on any activity not permitted to be carried on by a not-for-profit corporation, contributions to which are deductible under Section 170 (c)(2) of the Code, or carry on any activity not permitted to be carried on by a non-for-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Florida law.

ARTICLE IV
INCORPORATOR

The name of the Incorporator of this Corporation is Philip J. Landau, and the address of said Incorporator is c/o Shraiberg, Landau & Page, P.A., 2385 NW Executive Center Drive, Suite 300, Boca Raton, FL 33431.

ARTICLE V
BOARD OF DIRECTORS

A. Directors shall be elected or appointed in the manner set forth in the Bylaws of the Corporation.

B. The number of persons constituting the initial Board of Directors shall be three (3). The number of Directors shall be determined as provided in the Bylaws of the Corporation. Madelyn Landau, who is 15 years old as of the date of these Articles of Incorporation shall be permitted to serve as a Director. The names and address of the initial Board of Directors are as follows:

Names and Addresses:

Philip J. Landau
2385 N.W. Executive Center Dr., Suite 300
Boca Raton, FL 33431

Jennifer Landau
2385 N.W. Executive Center Dr., Suite 300
Boca Raton, FL 33431

Madelyn Landau
2385 N.W. Executive Center Dr., Suite 300
Boca Raton, FL 33431

ARTICLE VI

BYLAWS

The Bylaws of the Corporation shall be adopted, altered, amended or repealed by a majority vote of the Members or as provided in the Bylaws themselves. The Bylaws of the Corporation may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida Law or these Articles of Incorporation.

ARTICLE VII

DISSOLUTION

In the event of dissolution or final liquidation of the Corporation, the Board shall perform all necessary acts required by Florida law. All of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed (i) to the Federal government, (ii) to a state or local government, for a public purpose or (iii) to such one or more exempt purposes within the meaning of section 501(c)(3) of the Code as the Board shall determine or if there are no directors, then as set forth in the Bylaws of the Corporation. Any such asset not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the office of the registered agent of the 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, considering charities previously supported by the Corporation. In no event shall any of such assets or property be distributed to any member, director or officer or any private individual. Notwithstanding the foregoing, the Corporation must be dissolved and distributed in such a way so as not to prevent or impair it from becoming and

remaining exempt from Federal income taxation, as a corporation described under section 501(c)(3) of the Code.

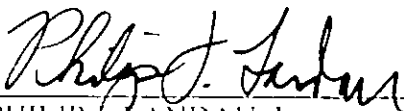
ARTICLE VIII
REGISTERED OFFICE AND AGENT

The street and mailing address of the registered office of the Corporation is Philip J. Landau, and the name of the registered agent of the Corporation at that address is c/o Shraiberg, Landau & Page, P.A., 2385 NW Executive Center Drive, Suite 300, Boca Raton, FL 33431.

ARTICLE IX
MISCELLANEOUS

The Corporation shall have perpetual existence. The Corporation shall issue no shares of stock and shall have no shareholders.

The Incorporator has hereunto fixed his signature this 6th day of June, 2021.



PHILIP J. LANDAU, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

PHILIP J. LANDAU hereby accepts his appointment as the registered agent of THE LANDAU FAMILY FOUNDATION, INC., as made in the foregoing Articles of Incorporation.



PHILIP J. LANDAU