

Division of Corporations

# 7210000007786

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H210002696873)))



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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SURF CLUB FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
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JUL 14 2021

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

Surf Club Foundation, Inc.

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

N21000007786

(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:**

N/A

*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.*

**B. Enter new principal office address, if applicable:**

N/A

*(Principal office address MUST BE A STREET ADDRESS)*

**C. Enter new mailing address, if applicable:**

N/A

*(Mailing address MAY BE A POST OFFICE BOX)*

**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: N/A

*(Florida street address)*

New Registered Office Address:

N/A

*(City)*

*Florida*

*(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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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 type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Jac Nasser</u>	<u>9011 Collins Avenue</u> <u>Surfside, FL 33154</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Stephen Schott</u>	<u>9011 Collins Avenue</u> <u>Surfside, FL 33154</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Richard Lefrak</u>	<u>9011 Collins Avenue</u> <u>Surfside, FL 33154</u>
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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21 JUL 13 AM 10:39

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attachment A.

**ATTACHMENT A  
TO THE ARTICLES OF INCORPORATION OF  
SURF CLUB FOUNDATION, INC.**

**Article III. Purpose.**

The purposes for which the corporation is organized are:

- (a) to provide disaster relief and other charitable needs as required in the Surfside community; and
- (b) to receive or maintain a fund or funds and to administer and apply the income and principal thereof solely for religious, charitable, scientific, literary, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time or the corresponding provision of any future United States internal revenue statute (the "Code"), to foster national or international amateur sports competition (but excluding any activities that involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children and animals; and including, for such purposes, the making of distributions individuals or to one or more organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

The purposes of the corporation may be further limited by its by-laws.

In general, the corporation shall be operated in such a manner so that the contributions made to it by individuals or other corporations shall qualify as deductions for charitable, religious, scientific, literary, and educational contributions under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Code.

**Article VIII. Other Provisions**

The following rules shall conclusively bind the corporation and all persons acting for and on behalf of it:

- (a) Notwithstanding any other provision of these Articles to the contrary, the corporation is not empowered to engage in any activity which in itself does not further the purposes set forth in Article III of these Articles, or which is not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(a) of the Code or the corresponding provision of any future United States internal revenue statute, or (ii) by any corporation described in Section 501(c)(3) of the Code, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Code or the corresponding provision of any future United States internal revenue statute.
- (b) No part of the net earnings, gains, or assets of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private

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21 JUL 13 AM 10:39

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 purposes set forth in these Articles. 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.

- (c) Gifts may be made to other corporations, trusts, community chests, funds, foundations, or associations operated exclusively for religious, charitable, scientific, literary, or educational purposes, to foster national or international amateur sports competition (but excluding any activities that involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children and animals within the meaning of Section 501(c)(3) of the Code, no part of the net earnings of which inures to the benefit of any private shareholder, member, or individual having a personal or private interest in the activities of the corporation, and no substantial part of the activity of which is the carrying on of propaganda or otherwise attempting to influence legislation or participating in political activities on behalf of a candidate for public office.
- (d) Upon the dissolution of the corporation, the board of directors, after paying or making provision for the payment of all the liabilities of the corporation, shall transfer the remaining assets of the corporation (except any assets held by the corporation upon condition requiring return, transfer, or other conveyance in the event of dissolution, which assets shall be returned, transferred, or conveyed in accordance with such requirements) to such one or more corporations, trusts, community chests, funds, foundations, or associations operated exclusively for charitable, religious, scientific, literary, or educational purposes, to foster national or international amateur sports competition (but excluding any activities that involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children and animals, within the meaning of Section 501(c)(3) of the Code, or the corresponding provision of any future United States internal revenue statute, as the board of directors shall determine whose purposes and objectives are similar to the purposes and objectives of the corporation. Any such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the dissolving corporation is then located, to be used in such manner as in the judgment of such court will best accomplish the general purposes for which the dissolving corporation was organized.
- (e) In any taxable year in which the corporation is a private foundation as described in Section 509(a) of the Code, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax on undistributed income under Section 4942 of the Code, and the corporation

shall not (i) engage in any act of self-dealing as defined in Section 4941(d) of the Code, (ii) retain any excess business holdings as defined in Section 4943(c) of the Code, (iii) make any investments in such a manner as to subject the corporation to tax under Section 4944 of the Code, or (iv) make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent United States internal revenue statute.

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

Effective date if applicable: \_\_\_\_\_  
(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.

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21 JUL 13 AM 10:39

- ☒ 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

7/13/21

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)

Bippy Siegal

(Typed or printed name of person signing)

Vice President

(Title of person signing)