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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TIKKUN HAYAM/REPAIR THE SEA, INC.

DOCUMENT NUMBER: N21000011597

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

Please return all correspondence concerning this matter to the following:

Chuck Ingber

(Name of Contact Person)

Law Office of Charles J. Ingber

(Firm/ Company)

4653 Carmel Mountain Road, Suite 308-217

(Address)

San Diego, CA 92130-6650

(City/ State and Zip Code)

chuck.ingber@gmail.com

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

For further information concerning this matter, please call:

Chuck Ingber

858

880-7533

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 NOV -5 AM 8:04

October 23, 2021

CHUCK INGBER
LAW OFFICE OF CHARLES J. INGBER
4653 CARMEL MOUNTAIN ROAD - STE. 308-217
SAN DIEGO, CA 92130-6650

SUBJECT: TIKKUN HAYAM/REPAIR THE SEA, INC.
Ref. Number: N21000011597

We have received your document for TIKKUN HAYAM/REPAIR THE SEA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Amended and Restated articles are filed pursuant to Section 67.1007, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 121A00025851

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF TIKKUN HAYAM/REPAIR THE SEA, INC.**

Pursuant to the provisions of Section 617.1007, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following Amended and Restated Articles of Incorporation; the date of adoption of each amendment is effective October 1, 2021:

ARTICLE I

The name of the corporation is TIKKUN HAYAM/REPAIR THE SEA, INC.

ARTICLE II

The principal place of business address:

412 6th Avenue N
Tierra Verde, FL 33715

The mailing address of the corporation is:

412 6th Avenue N
Tierra Verde, FL 33715

ARTICLE III

The specific purpose for which this corporation is organized is:

TO SHARE THE SPIRITUAL WONDERS OF THE SEA FROM A JEWISH PERSPECTIVE,
AND RAISE AWARENESS OF, AND ENCOURAGE ACTION, TO ADDRESS THE MANY
THREATS FACING THE MARINE ENVIRONMENT.

ARTICLE IV

The corporation is organized and must be operated exclusively for charitable purposes permitted by §501(c)(3) of the Internal Revenue Code of 1986, as amended (IRC).

ARTICLE V

Notwithstanding any other provision of these Articles of Incorporation, the corporation may not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income taxation under IRC §501(c)(3) and (b) by a corporation contributions to which are deductible under IRC §§170(c)(2), 2055(a)(2), and 2522(a)(2). No part of the net earnings of the corporation may inure to the benefit of any private shareholder or individual. No substantial part of the activities of the corporation may consist of carrying on propaganda, or otherwise attempting, to influence legislation, except as may be permitted under IRC §501(h), and the corporation will not participate in, or intervene in (including publishing or distributing statements), any political campaign on behalf of or in opposition to any candidate for public office.

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CIVIL COURT

ARTICLE VI

During any time that the corporation is classified as a private foundation as defined in IRC §509, the corporation:

- (a) May not engage in any act of self-dealing as defined in IRC §4941(d);
- (b) Must distribute its income and, when necessary, amounts from principal at such time and in such manner as required by IRC §4942 to avoid subjecting the corporation to taxation on undistributed income;
- (c) May not retain any excess business holdings as defined in IRC §4943(c);
- (d) May not make any investments in any manner that will subject the corporation to the taxes on investments that jeopardize charitable purpose imposed by IRC §4944; and
- (e) May not make any taxable expenditures as defined in IRC §4945(d).

ARTICLE VII

Upon the dissolution or final liquidation of the corporation, and after the payment or provision for payment of all the liabilities of the corporation, the remaining assets of the corporation will be distributed to such organization or organizations that are then described in IRC §§501(c)(3), 170(c)(2), 2055(a)(2), and 2522(a)(2) and/or to the United States or any state for exclusively public purposes as the board of directors determines.

ARTICLE VII

The names and addresses of the initial directors of the corporation are:

SARA M INGBER
508 W. DAVIS BLVD. TAMPA, FL. 33606

MINDY ROSENTHAL 412 6TH AVENUE
TIERRA VERDE, FL. 33715

ED ROSENTHAL 412 6TH AVENUE N
TIERRA VERDE, FL. 33715

ARTICLE VIII

The address of the corporation's initial registered office and the name of its initial registered agent at that location are:

RABBI ED ROSENTHAL
412 6TH AVENUE N
TIERRA VERDE, FL. 33715

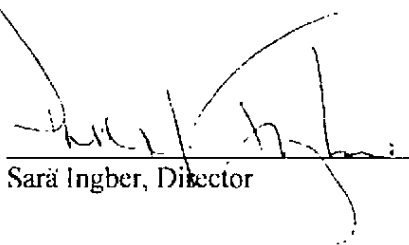
ARTICLE IX

The name and address of the incorporator are:

CHARLES J INGBER.
4653 CARMEL MOUNTAIN RD, STE. 308-217
SAN DIEGO, CA 92130-6650

There are no members entitled to vote on the Amended and Restated Articles of Incorporation. The Amended and Restated Articles of Incorporation were adopted by the board of directors.

Dated: October 1, 2021



Sara Ingber, Director