

To:

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From: Shai Goldstein

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BRASS ANGELS FOUNDATION INCORPORATED**

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Brass Angels Foundation Incorporated

DOCUMENT NUMBER: N22000005671

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

Please return all correspondence concerning this matter to the following:

Robert Brass

(Name of Contact Person)

Brass Angels Foundation Incorporated

(Firm/ Company)

18020 NE 9th Place

(Address)

North Miami Beach FL 33162

(City/ State and Zip Code)

Robert@dealmakers.cc

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

For further information concerning this matter, please call

Robert Brass

305

389-8250

(Name of Contact Person)

at

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Articles of Amendment  
to  
Articles of Incorporation  
of

Brass Angels Foundation Incorporated

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

N22000005671

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

No Change

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

No Change

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:

No change

New Registered Office Address:

(Florida street address)

(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 PT 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir Ch</u>	<u>BRASS, ROBERT</u>	<u>18020 NE 9TH PLACE</u> <u>NORTH MIAMI BEACH</u> <u>FL 33162</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Sec</u>	<u>BRASS, ESTHER</u>	<u>18020 NE 9TH PLACE</u> <u>NORTH MIAMI BEACH</u> <u>FL 33162</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir Pres</u>	<u>SMITH, DAVID B</u>	<u>4538 SHERIDAN AVE</u> <u>MIAMI BEACH, FL 33140</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir VP</u>	<u>WULWICK, GEDALIAH</u>	<u>650 NE 176 STREET</u> <u>NORTH MIAMI BEACH</u> <u>FL 33162</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

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**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

The following text is being placed at the end of Article III of the original Articles of Incorporation:

This corporation is organized exclusively for charitable purposes within the meaning of the IRC Section 501(c)(3), namely:

To develop, plan and implement programs of a wide variety, all of which will have the goals of making the world a better place, of increasing human well being and improving the environment for all living creatures. Such programs may be implemented anywhere, on behalf any person, family, community or wider social group-- or in support of any form of life or in any ecosystem. The programs will bring about helpful goals and objectives by sponsoring educational activities, charitable relief, social work, healing interventions, research, legal advocacy, religious services, preventing cruelty, to maintaining biodiversity, rehabilitating ecosystems and any other interventions which are seen by the directors as making a positive impact on the world and its inhabitants.

This corporation will not attempt to influence legislation in any way nor intervene on behalf of any political candidate.

None of its funds will inure to the benefit of any of its directors, officers or on behalf of any private individual.

Notwithstanding the above, this corporation will be empowered to pay for work done, services provided, resources purchased or properties acquired which are seen by the directors are being required for the fulfillment of its purposes.

Upon the filing of these articles with the Secretary of State, the Directors will be empowered to adopt bylaws and other related documents, to appoint corporate officers and to authorize them to open bank accounts, file forms with government agencies and undertake of any other action required for the operation of this corporation. The directors will adopt such decisions through in person meetings, telephonic communication, meetings via electronic media, written and signed consent, as well as by virtual signatures. Replies sent from emails belonging to directors shall be the equivalent of written signed consent, and vote taken at a meeting.

In the event of this corporation's dissolution all remaining assets will be distributed by the directors to other IRC 501(c)(3) recognized charitable organizations with similar purposes.

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

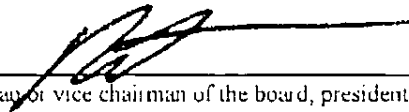
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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.
- ☒ 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 MAY, 5 2024

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)

Robert Brass

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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