2/13/24, 2:53 PM





Electronic Filing Cover Sheet

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(((H240000606403)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Fax Number

Phone

: (307)200-2803 : (813)436-5206

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

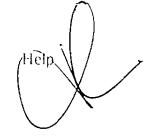
Email	Address:		
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MORRIS LAPIDUS FOUNDATION INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



To: 18506176380

From: Registered Agents Inc.

Articles of Amendment to Articles of Incorporation of

Name of Corporation as currently filed with the Florida	Dept. of State)		
N22000011812			
(Document Num	ber of Corporation (if known)	
Pursuant to the provisions of section 617,1006, Florida Statumendment(s) to its Articles of Incorporation;	ites, this Florida Not For Pro	ofit Corporation adopts the following	
A. If amending name, enter the new name of the corpora	ation:		
ame mast be distinguishable and contain the word "corpor Company" or "Co." may not be used in the name.	ation" or "incorporated" or	The new the abbreviation "Corp. or ≥ c." → (1) → (1) → (2) → (3)	
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>	<u>v</u>	EB 13	
		SSEE FL	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1233 Lutterfoh Road		
	Tallahassee FL 32305		
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office		r the name of the	
Name of New Registered Agent:	·		
New Registered Office Address:	tFlorida	street address)	
		, Florida	
	(City)	(Zip Code)	
iew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fo		bligations of the position.	

2/13/2024 11.58 18 PST

Fax: 8134365206

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 latter 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 Doc 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

X Change X Remove X Add		Doe : Jones · Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	202 1
1) Change Add				2024 FEB 13
Remove				SSC B
2) Change Add				
Remove Change Add Remove				
4) Change Add				
Remove				
5) Change Add			···	
Кенюче				
6) Change Add				
Remove				
E. If amending or ad- (attach additional s)		rticles, enter change(s) here:). (Be specific)		

24 11:58 18 PST To 1	8506176380	Page: 4/5	From: Registered Agents Inc	Fax; 8134
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			2024 FE8	
			SE S	
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The date of each amendment(s) addate this document was signed.	doption:		, if othe	er than the
·	1744		tile date)	*************
	ock does not meet the a	pplicable statutory filing	requirements, this date will not be listed	
accument 8 enective date on the De	sparament of state 8 rec	Or GS.		

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

02/13/2024

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)

Deborah Desilets

(Typed or printed name of person signing)

Director

(Title of person signing)

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