

N230000002085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900404961109

03/22/23--01006--014 **43.75

S.C

06/07/2023

23 MAR 22 PM 1:08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sh'erit Yahudah Foundation Inc

DOCUMENT NUMBER: N23000002085

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

Please return all correspondence concerning this matter to the following:

Katrina Johnson

(Name of Contact Person)

Sh'erit Yahudah Foundation Inc

(Firm/ Company)

418 Sunset Drive

(Address)

Jacksonville, Florida 32208

(City/ State and Zip Code)

kjohnson@sherityahudah.org

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

For further information concerning this matter, please call:

Shakita Lee

904

802-4266

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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Sh'erit Yahudah Foundation Inc

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

N23000002085

(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**)

N/A

C. Enter new mailing address, if applicable:

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

N/A

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:

Shakita Lee

1521 W. 3rd Street

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32209

(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

23 MAR 22 PM 1:08

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 type="checkbox"/> Add	<u>Treasure</u>	<u>Deleria S. Humphrey</u>	<u>10927 Key Haven Blvd</u> <u>Jacksonville, FL 32218</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>Director</u>	<u>Toccara Pickens</u>	<u>9143 7th Avenue</u> <u>Jacksonville, Florida 32208</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Shakita Lee</u>	<u>1521 W. 3rd Street</u> <u>Jacksonville, Florida 32209</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			

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

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

Changed 4.03 Dissolution - to meet the IRS requirement for tax exempt status.

Upon termination or dissolution of the Sh'erit Yahudah Foundation Inc, any assetslawfully available for distribution shall be distributed to one (1) or more qualifving organizations for exempt purposes described in section 501(c)(3) of the Internal Revenue Code of 1986 (or any future federal tax code).

The organization to receive the assets of the Sh'erit Yahudah Foundation Inc hereunder shall be selected by the discretion of

the majority of the managing body of Sh'erit Yahudah Foundation and if its members cannot so agree, then the remaining assets shall be distributed to the federal government, or to a state or local government for a public purpose.

The date of each amendment(s) adoption: March 15, 2023, if other than the date this document was signed.

Effective date if applicable: March 15, 2023
(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)

- ☒ 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 March 15, 2023

Signature Katrina Johnson
(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)

Katrina Johnson
(Typed or printed name of person signing)

Vice President
(Title of person signing)