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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Hadar Foundation, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
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☐	Change of Registered Agent
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 23, 2002

UCC FILING & SEARCH SERVICES
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

SUBJECT: THE HADAR FOUNDATION, INC.
Ref. Number: N93000000961

We have received your document for THE HADAR FOUNDATION, 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 002A00067095

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

02 DEC 31 AM 10:05

RECEIVED

SECOND ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE HADAR FOUNDATION, INC.

FILED
02 DEC 31 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the Corporation is THE HADAR FOUNDATION, INC.

SECOND: The text of the amendment adopted was as follows:

The name of the Corporation is changed from THE HADAR FOUNDATION, INC. to RICHARD AND MICA HADAR FOUNDATION^{Inc}. Article FIRST of the Articles of Incorporation is hereby amended to read: "The corporate name that satisfies the requirements of Section 617.0401 is RICHARD AND MICA HADAR FOUNDATION INC.

THIRD: Article SEVENTH of the Articles of Incorporation is hereby amended to read: "The number of directors constituting the initial Board of Directors of the corporation shall not be less than three (3) nor more than nine (9) as determined by the Board of Directors. The names and addresses of the current Board of Directors are as follows:

Richard A. Hadar	200 East 69 th Street Apt. 47A New York, NY 10021
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Mica B. Hadar	200 East 69 th Street Apt. 47A New York, NY 10021
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Ann Feminella

610 Everdell Avenue
West Islip, NY 11795

FOURTH: The above amendments were adopted by a majority vote of the Board of Directors on the 5th day of December, 2002. The Corporation has no members.

Dated: December 5th, 2002

THE HADAR FOUNDATION, INC.

By: _____


RICHARD A. HADAR, President