

N93000005524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

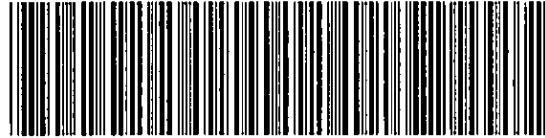
(Document Number)

Certified Copies _____

Certificates of Status ☒

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Laurence I. Blair, Partner
One Boca Place
2255 Glades Road, Suite 400-E
Boca Raton, Florida 33431
Phone: 561.994.2212
Fax: 561.997.8494
Direct Phone: 561.322.2964
Direct Fax: 561.322.2965
Email: larry.blair@gmlaw.com

January 22, 2020

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: The Harvey and Phyllis Sandler Foundation, Inc. - Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the following documents:

1. Articles of Amendment of Articles of Incorporation of Harvey and Phyllis Sandler Foundation, Inc. executed by me as the new Registered Agent and Robin Rubin, as President of the Foundation;
2. Check made payable to the "Florida Department of State" in the amount of \$43.75 to cover the required filing fee and Certificate of Status.

Please forward the Certificate of Status to our office using the pre-paid, pre-addressed Federal Express envelope provided (with requestor's name and address listed as both sender and recipient).

Should you have any questions or require additional information in order to process our request, please do not hesitate to contact my Paralegal, Cristin A. Lipka, at 954.491.1120 x 1198.

Very truly yours,

GREENSPOON MARDER LLP

Laurence I. Blair, Esq.
Partner

LIB:CAL/lc
Enclosures

cc: Andrew Sandler (reeftank66@gmail.com)
Gary D. Rubin, CPA (gary@rubinassociatespa.com)

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Articles of Amendment
to
Articles of Incorporation
of

HARVEY AND PHYLLIS SANDLER FOUNDATION, INC.

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

N93000005524

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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: Laurence I. Blair, Esq.

2255 Glades Road, Suite 400-E

(Florida street address)

New Registered Office Address:

Boca Raton

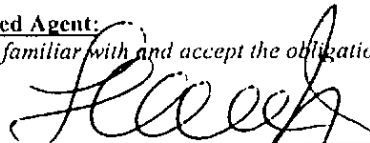
(City)

Florida 33431

(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

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>DP</u>	<u>Harvey Sandler</u>	<u>2080 NW BOCA RATON BLVD</u> <u>Suite 2</u>
<input checked="" type="checkbox"/> Remove			<u>BOCA RATON, FL 33431</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>DS</u>	<u>Phyllis Sandler</u>	<u>2080 NW BOCA RATON BLVD S</u> <u>Suite 2</u>
<input checked="" type="checkbox"/> Remove			<u>BOCA RATON, FL 33431</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>Robin Rubin</u>	<u>2080 NW BOCA RATON BLVD</u> <u>Suite 2</u> <u>BOCA RATON, FL 33431</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DV</u>	<u>Amy Ross</u>	<u>2080 NW BOCA RATON BLVD</u> <u>Suite 2</u> <u>BOCA RATON, FL 33431</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DST</u>	<u>Gary Rubin</u>	<u>2080 NW BOCA RATON BLVD</u> <u>Suite 2</u> <u>BOCA RATON, FL 33431</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

Page 2 of 4

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

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

N/A

- ☒ 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 1-10-2020

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)

Robin Rubin

(Typed or printed name of person signing)

President

(Title of person signing)