# 198000003676

## Florida Department of State

#### **Division of Corporations**

Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

### THE JACOB GOLDFARB CHARITABLE FOUNDATION, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35,00



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 6, 1998

THE JACOB GOLDFARB CHARITABLE FOUNDATION, INC. 1920 SOUTH OCEAN, #18-A HALLANDALE, FL 33309

SUBJECT: THE JACOB GOLDFARE CHARITABLE FOUNDATION, INC.

REF: N98000003070

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The date of signing the document is incomplete.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist FAX Aud. #: H98000017986 Letter Number: 298A00049626

## Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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Division of Corporations

Fax Number

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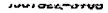
From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 29, 1998

THE JACOB GOLDFARB CHARITABLE FOUNDATION, INC. 1920 SOUTH OCEAN, #18-A HALLANDALE, FL 33309

SUBJECT: THE JACOB GOLDFARB CHARITABLE FOUNDATION, INC.

REF: N98000003070

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE DELETE 607.1006 AND ADD 617.1006 TO THE FIRST PARAGRAPH OF YOUR DOCUMENT. THIS IS A NON-PROFIT CORPORATION AND THE CORRECT STATUTE NUMBER FOR FILING AN AMENDMENT FOR A NON-PROFIT CORPORATION IS 617.1006.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H98000017986 Letter Number: 398A00048739

## Florida Department of State

Division of Corporations
Public Access System
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O To:

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Fax Number : (850)922-4000

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Li Li O Fax Number : (305)716-0346

## **BASIC AMENDMENT**

## THE JACOB GOLDFARB CHARITABLE FOUNDATION, INC.

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#### ARTICLES OF AMERIMENT TO ARTICLES OF INCORPORATION OF

THE JACOB GOLDFARE CHARITABLE FOUNDATION, INC.

Pursuant to the provisions of F.S. 617.1006, this non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V is added to read as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND:

The amendment adding ARTICLE V to the ARTICLES OF INCORPORATION is hereby adopted on this 2P day of September, 1998.

THIRD:

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

THE JACOB GOLDFARB CHARITABLE FOUNDATION, INC.

Rυ

Jecob Goldfarb

Title: President Date:

October 8, 1998

Prepared by:

Robert Petrocelli CPA. 2500 E. Hallandale # Y

Hallandale, F1 954- 456-5982