

N. 98000003070

Florida Department of State
Division of Corporations
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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

FILED
98 OCT 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE JACOB GOLDFARB CHARITABLE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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10-12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1998

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

SUBJECT: THE JACOB GOLDFARE 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 (1) The amendment was approved by the shareholder..... This should not appear in your document since (2) has the correct adoption information in section third of your document.

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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. #: E98000017986
Letter Number: 298A00049626



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Division of Corporations
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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

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 DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE JACOB GOLDFARB CHARITABLE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00



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
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE JACOB GOLDFARB 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 22 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.

By: 
Jacob Goldfarb

Title: President Date: October 8, 1998

Prepared by: Robert Petrocelli CPA.
2500 E. Hallandale # Y
Hallandale, Fl
954- 456-5982

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TALLAHASSEE, FLORIDA