

N 98000003070

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Jacob Goufard charitable Foundation, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend N.C.

C. Coullate APR 23 2002

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*****35.00 *****35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 2002

FILINGS, INC.

TALLAHASSEE, FL

SUBJECT: THE JACOB GOLDFARB CHARITABLE FOUNDATION, INC.
Ref. Number: N98000003070

We have received your document for THE JACOB GOLDFARB CHARITABLE FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00022370

02 APR 23 PM 3:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 APR 23 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE JACOB GOLDFARB CHARITABLE FOUNDATION, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned not for profit Florida corporation adopts the following articles of amendment to its articles of incorporation.

First: Article I, "Name and Principal Office" Subsections 1.1 and 1.3 are hereby deleted in its entirety and in lieu thereof substituted with the following:

"1. NAME AND PRINCIPAL OFFICE.

- 1.1 Name: The name of this not for profit corporation shall be JACOB GOLDFARB and MALKA R. GOLDFARB CHARITABLE FOUNDATION, Inc.
- 1.2 Office: The principal place of business and mailing address of this not for profit corporation shall be 1920 S. Ocean Drive, #18-A, Hallandale Beach, FL 33309.

Second: Article III, "Directors" subsection 3.1, is hereby deleted in its entirety and in lieu thereof substituted with the following:

"3. DIRECTORS.

- 3.1 The names and addresses of the individuals who are to serve as directors and officers of this corporation are as follows:

- A. Lili Goldfarb Perski - Director, President and Secretary
1604 Brookhaven Road
Wynnewood PA 19096
- B. Malka R. Goldfarb - Director
1920 S. Ocean Drive, #18-A
Hallandale Beach, FL 33309.
- C. Noam Perski - Director
1920 S. OCEAN Drive, #18-A
Hallandale, Beach, Fl. 33309

Third: Article IV, "MISCELLANEOUS PROVISIONS," subsection 4.1 is hereby deleted and replaced with the following:

"4.1 Registered Agent. The name and address of the registered agent is David Friedman, Esquire, 3475 Sheridan Street, Suite 204, Hollywood, Florida 33021.

Fourth: The date of adoption of this amendment was March 26 2002.

Fifth: There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

The **JACOB GOLDFARB
CHARITABLE FOUNDATION, INC.**

Having been named as registered agent and to accept the service

By: *Lili Goldfarb Puskj*
Registered Agent

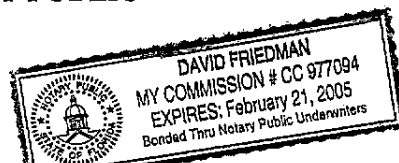
STATE OF FLORIDA
COUNTY OF BROWARD

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY, that on this day before me an officer authorized to take acknowledgment, personally appeared *Lili Goldfarb Puskj*, to me well known, and acknowledged that they, as the President and Secretary of **JACOB GOLDFARB CHARITABLE FOUNDATION**, a not for profit corporation under the laws of the State of Florida; and further certify that the persons making this acknowledgment is to me well known to be the persons described in and who as the President and Secretary of the said not for profit corporation executed the foregoing as aforesaid.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Hollywood in the County and State aforesaid, this 26 day of March, 2002.

David Friedman
NOTARY PUBLIC



RESOLUTIONS

WHEREAS, there has been presented to this meeting the notification of the death of Jacob Goldfarb, and

WHEREAS, it is deemed in the best interests of the foundation that a new President and Director be appointed, and

RESOLVED, that Lili Goldfarb Perski is appointed as President and Director, and

RESOLVED FURTHER, that the Board of Directors and officers of the foundation is authorized on behalf of this not for profit corporation to take such actions and to execute and file such documents as may be necessary or convenient to carry out and perform any of the duties of the Foundation.

I hereby certify the foregoing is a true and correct copy of the Resolution of the Shareholder's dated March 26, 2002.



Lili Goldfarb Perski
President/Director/ Secretary



Malka R. Goldfarb /Director