

P23539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Michael Tannenbaum
advised to add
suffix to corp
name!

Office Use Only



200212934752

10/06/11--01010--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -9 PM 12:50

Name chg/cc
@ 5/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE MARTIN HIMMEL HEALTH FOUNDATION
Name of Corporation

DOCUMENT NUMBER: P23539

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL D. TANNENBAUM, ESQ.
Name of Contact Person

OFFICE OF MICHAEL D. TANNENBAUM
Firm/Company

2161 Palm Beach Lakes Blvd, Suite 304
Address

West Palm Beach FL 33409
City/State and Zip Code

Michael@MDTLawoffice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael D. Tannenbaum at (561-) 471-1406
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2012

MICHAEL D. TANNENBAUN, ESQ.
2161 PALM BEACH LAKES BLVD
SUITE 304
WEST PALM BEACH, FL 33409

SUBJECT: THE MARTIN HIMMEL HEALTH FOUNDATION INCORPORATED
Ref. Number: P23539

We have received your document for THE MARTIN HIMMEL HEALTH FOUNDATION INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

NO DOCUMENT ENCLOSED.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00006510



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2011

MICHAEL D. TANNENBAUM, ESQ.
LAW OFFICE OF MICHAEL D. TANNEBAUM
2161 PALM BEACH LAKES BLVD - SUITE 304
WEST PALM BEACH, FL 33409

SUBJECT: THE MARTIN HIMMEL HEALTH FOUNDATION INCORPORATED
Ref. Number: P23539

We have received your document for THE MARTIN HIMMEL HEALTH FOUNDATION INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

THE NAME ON THE CERTIFICATION FROM THE HOME STATE MUST BE THE SAME AS THE NAME YOU WISH TO USE. THE CERTIFICATION DOES NOT SHOW (THE) IN THE NAME.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00027555



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2011

MICHAEL D. TANNENBAUM, ESQ.
LAW OFFICE OF MICHAEL D. TANNENBAUM
2161 PALM BEACH LAKES BLVD., SUITE 304
WEST PALM BEACH, FL 33409

SUBJECT: THE MARTIN HIMMEL HEALTH FOUNDATION INCORPORATED
Ref. Number: P23539

We have received your document for THE MARTIN HIMMEL HEALTH FOUNDATION INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00023143

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P23539

(Document Number of Corporation (If known))

1. The Martin Himmel Health Foundation Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 3/22/1989
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of jurisdiction of incorporation? Delaware - December 27th 2004

5. Harriet Himmel Foundation INC
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



Harriet Himmel
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Harriet Himmel

(Typed or printed name of the person signing)

President

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR - 99 PM 12:50

Delaware

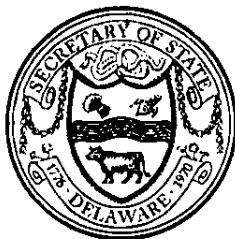
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE MARTIN HIMMEL HEALTH FOUNDATION", CHANGING ITS NAME FROM "THE MARTIN HIMMEL HEALTH FOUNDATION" TO "HARRIET HIMMEL FOUNDATION", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2005, AT 6:35 O'CLOCK P.M.

2187557 8100

111326732



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9337637

DATE: 02-02-12

JAN. 5. 2005 2:48PM

LANIER2

NO. 9376 P. 2/2

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:35 PM 01/04/2005
FILED 06:35 PM 01/04/2005
SRV 050006668 - 2187557 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, The Martin Himmel Health Foundation

organized and existing under the laws of the State of Delaware, hereby certifies as follows:

(1) That at a meeting a vote of the members of the governing body was taken for and against the amendment to the Certificate of Incorporation, said Amendment being as follows: change the name of the corporation to: Harriet Himmel Foundation

(2) That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 27th day of December, A.D. 2004.

By: Harriet Himmel
Authorized Officer

Name: Harriet Himmel
Print or Type