

703555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

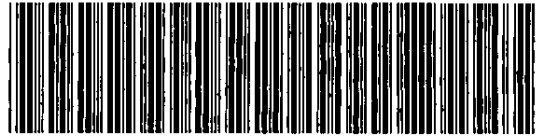
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND  
[Signature]  
9-3-



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 12, 2010

REBEKA K. COHEN  
CUBAN HEBREW CONGREGATION OF MIAMI INC.  
1700 MICHIGAN AVENUE  
MIAMI BEACH, FL 33139-2417

SUBJECT: CUBAN-HEBREW CONGREGATION OF MIAMI, INC.  
Ref. Number: 703555

We have received your document for CUBAN-HEBREW CONGREGATION OF MIAMI, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 410A00019414

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FILED  
AUG 30 PM 3:51  
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TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Coban-Hebrew Congregation of Miami Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

703555  
(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:**

*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:** \_\_\_\_\_  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:** \_\_\_\_\_  
(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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PO PO	Marcos Kerbel	<hr/> <hr/> <hr/>	<input type="checkbox"/> Add <input checked="checked" type="checkbox"/> Remove
PO	Salomon Gold	<hr/> <hr/> <hr/>	<input checked="checked" type="checkbox"/> Add <input type="checkbox"/> Remove
SD	Michael Glinky	<hr/> <hr/> <hr/>	<input checked="checked" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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## Amending the Officers

SD	Raul Gorfinkel	1700 Michigan Ave	<input type="checkbox"/> add
		Miami Beach, Fla 33139	<input checked="" type="checkbox"/> remove

VPD	Ida Kabak	1700 Michigan Ave	<input type="checkbox"/> add
		Miami Beach, Fla. 33139	<input checked="" type="checkbox"/> remove

VPD	Tere BenHaim	1700 Michigan Ave	<input checked="" type="checkbox"/> add
		Miami Beach, Fla 33139	<input type="checkbox"/> remove

The date of each amendment(s) adoption: 7/30/10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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 7/30/10

Signature [Handwritten 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)

Rebeka Kobrowski Cohen  
(Typed or printed name of person signing)

Executive Vice President  
(Title of person signing)