

705561

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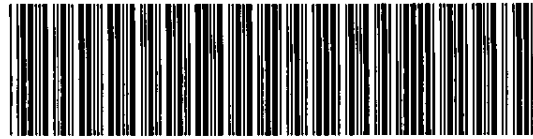
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STATE OF CALIFORNIA
DIVISION OF CORPORATIONS

Amend/CC
10 10/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hebrew Homes of Miami Beach, Inc.

DOCUMENT NUMBER: 705561

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William B. Eck

(Name of Contact Person)

Greenberg Traurig, LLP

(Firm/ Company)

2101 L Street, N.W., Suite 1000

(Address)

Washington, D.C. 20037

(City/ State and Zip Code)

eckw@gtlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William B. Eck

(Name of Contact Person)

at (202) 331-3122

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEBREW HOMES OF MIAMI BEACH, INC.**

Document Number: 705561

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -3 AM 11:02

Pursuant to the provisions of Section 617.1006, Florida Statutes, Hebrew Homes of Miami Beach, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

A. Article XIII(1) of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

No organizational document provisions indemnifying the members, partners, officers, and directors of the Corporation are acceptable, except as follows:

- (1) A nonprofit Corporation may indemnify its principals, but only to the extent mandated by state law or to the extent that such indemnification can be paid from available proceeds of liability insurance coverage or from distributions of residual receipts or other funds approved by HUD.
- (2) A for-profit Corporation may indemnify its principals only to the extent that such indemnification is limited to available proceeds of liability insurance coverage or distributions from surplus cash, if available.
- (3) Until funds from a permitted source for payment of indemnification costs are available for payment, the Corporation shall not (a) pay funds to any member, partners, owners, officers and directors, or (b) pay the deductible on an indemnification policy for any members, partners, officers and directors.

This Amendment was adopted on the 18th day of September, 2012.

This Amendment is effective upon filing with the Secretary of State of Florida.

This Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

Dated: September 18, 2012

Signature:



William B. Eck
Assistant Secretary