

731644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

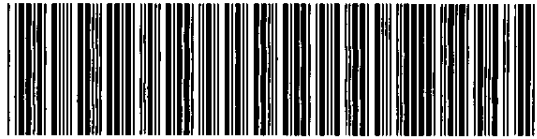
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR -2 PM 4:42

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Amnest
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2009

DVIR WEISS
TEMPLE KOL AMI EMANUEL
8200 PETER ROAD
PLANTATION, FL 33324

SUBJECT: TEMPLE KOL AMI EMANU-EL, INC.
Ref. Number: 731644

Please See
Signature
as requested
page 3

We have received your document for TEMPLE KOL AMI EMANU-EL, 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):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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. ✕

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 709A00003082

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR -2 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Temple Kol Ami Emanuel

DOCUMENT NUMBER: 731644

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

Please return all correspondence concerning this matter to the following:

Dvir Weiss
(Name of Contact Person)

Temple Kol Ami Emanuel
(Firm/ Company)

8200 Peters Road
(Address)

Plantation, FL 33324
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dvir Weiss at (954) 472-1988
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 MAR -2 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Temple KOI Ami Emanuel LLC
(Name of Corporation as currently filed with the Florida Dept. of State)

731644

(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:

Jason Chalik

New Registered Office Address:

2943 E. Lake Vista Circle
(Florida street address)

Davie

(City)

Florida 33328

(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>
<u>PD</u>	<u>Alan Cohn</u>	<u>8200 Peters Rd</u> <u>Plantation, FL</u> <u>33324</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TD</u>	<u>Norman Kronstadt</u>	<u>8200 Peters Rd.</u> <u>Plantation, FL</u> <u>33324</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Robert Goldberg</u>	<u>8200 Peters Rd</u> <u>Plantation, FL</u> <u>33324</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

see additional page
attached

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

Temple Kol Ami Emanu-El
Document Number: 731644

Officers to be added:

President: Jason Chalik
8200 Peters Road
Plantation, FL 33324

V.P. of Administration: Saul Kravec
8200 Peters Road
Plantation, FL 33324

Treasurer: Calvin Helitzer
8200 Peters Road
Plantation, FL 33324

Financial Secretary: Bruce Goldner
8200 Peters Road
Plantation, FL 33324

The date of each amendment(s) adoption: 2.4.09

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 2/4/09

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)

Jason Chalik
(Typed or printed name of person signing)

(Title of person signing)