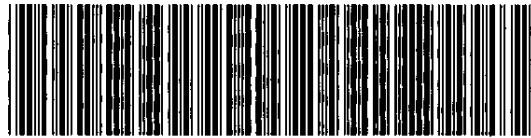


749800



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TALLAHASSEE, FLORIDA

Amend

TB JUN 22 2010

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Bet Sefer Academy, Inc.

DOCUMENT NUMBER: 749800

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

Please return all correspondence concerning this matter to the following:

John Vaslowski

(Name of Contact Person)

Bet Sefer Academy, Inc.

(Firm/ Company)

55 North Washington Street

(Address)

Ormond Beach, FL 32174

(City/ State and Zip Code)

betsefer55@yahoo.com

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

For further information concerning this matter, please call:

Michael S. Orfinger, Esq.

(Name of Contact Person)

at (386) 253-1560

(Area Code & Daytime Telephone Number)

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

\$35 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

FILED
2018 JUN 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Bet Sefer Academy, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

749800

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

Please see Exhibit "A" attached hereto.

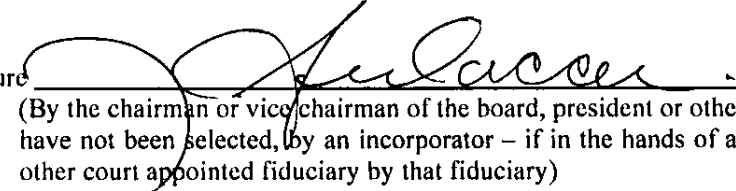
The date of each amendment(s) adoption: October 2, 2009
(date of adoption is required)

Effective date if applicable: Upon filing
(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 June 3, 2010

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)

Gary Sedacca
(Typed or printed name of person signing)

President
(Title of person signing)

EXHIBIT "A" TO ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BET SEFER ACADEMY, INC.

- A. Article IV, titled "Members", is hereby deleted in its entirety and replaced with the following:

The Academy shall have no members.

- B. Article VI, titled "Directors and Officers, is hereby amended as follows:

1. The final sentence of Section 6.1 is hereby deleted.
2. Section 6.2 is hereby amended to state, "Directors of the Academy shall be elected in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
3. Section 6.5(B) is hereby amended to state, "The officers shall be elected by the Board of Directors at a time and in the manner set forth in the By-Laws."

- C. Article VIII, titled "By-Laws", is hereby amended to state:

The first By-Laws of the Academy shall be adopted by the Board of Directors and may be altered, amended or rescinded by the affirmative vote of the majority of the Board of Directors in the manner provided in the By-Laws.