

N03102

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(City/State/Zip/Phone #)

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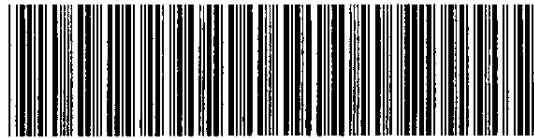
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

G. O'Connell NOV 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONGREGATION B'NAI ISRAEL OF BOCA RATON INC.

DOCUMENT NUMBER: # NO3102

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

Please return all correspondence concerning this matter to the following:

BARBARA BRODIE

(Name of Contact Person)

CONGREGATION B'NAI ISRAEL

(Firm/ Company)

2200 YAMATO ROAD

(Address)

BOCA RATON, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

BARBARA BRODIE, COMPTROLLER at (561) 241-8118

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

CONGREGATION B'NAI ISRAEL OF BOCA RATON, INC

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

#N03102

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

T - CART DAVID. DELETE

VPT - WEINTRAUB TONI DELETE

VPT - REAMER LESLIE DELETE

CHANGE - GINBERG ROBERT - SEC. T

CHANGE - HOLLANDER JEFF - VPT

CHANGE - RAPHAN CAROL - VPT

CHANGE - BORG DEAN - T

REGISTER - AGENT KANTOR LESLIE - DELETE

ADDITION - REGISTER AGENT - Sue Goldman - Pres.

ADDITION - VPT NADEL PHILLIP 5767 HAMILTON WAY
BOCA RATON, FL 33496

ADDITION - VPT HACHENBURG RICHARD 9593 TAVERNIER
BOCA RATON, FL 33496

ADDITION - VPPT BLOOM NEL 17929 BONIELLO DRIVE
BOCA RATON FL 33496

APPROVED
AND
FILED

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: ANNUAL MEETING

Effective date if applicable: 7/1/07
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Sue Goldman

(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.)

Sue Goldman

(Typed or printed name of person signing)

Registered Agent / Pres.

(Title of person signing)

FILING FEE: \$35