

N060000011334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

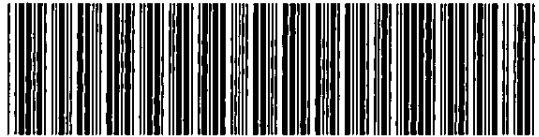
(Business Entity Name)

(Document Number)

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*Amend*

02/21/08--01026--009 \*\*35.00

2008 FEB 29 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ADR  
2/3/08*

\*00789, 00547, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2008

Michael I. Bernstein, Esq.  
1688 Meridian Avenue  
Suite 418  
Miami Beach, FL 33139

SUBJECT: AHAVAS TORAH CONGREGATION INC.  
Ref. Number: N06000011334

We have received your document for AHAVAS TORAH CONGREGATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 408A00011311

RECEIVED  
2008 FEB 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AHAVAS TORAH CONGREGATION INC.

**DOCUMENT NUMBER:** N06000011334

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

Please return all correspondence concerning this matter to the following:

MICHAEL I. BERNSTEIN, ESQ.

(Name of Contact Person)

MICHAEL I. BERNSTEIN, P.A.

(Firm/ Company)

1688 MERIDIAN AVENUE, SUITE 418

(Address)

MIAMI BEACH, FLORIDA 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL I. BERNSTEIN, ESQ.

(Name of Contact Person)

at ( 305 ) 672-9544

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 FEB 29 AM 9:01

AHAVAS TORAH CONGREGATION INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N06000011334

(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)**

ARTICLE II OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED  
TO CHANGE THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING  
ADDRESS TO C/O MICHAEL I. BERNSTEIN, P.A., 1688 MERIDIAN AVENUE,  
SUITE 418, MIAMI BEACH, FL 33139.


ARTICLE VII OF THE ARTICLES OF INCORPORATION SHALL BE  
AMENDED TO REMOVE BARRY B. BRECHER IN ALL CAPACITIES LISTED  
THEREIN.

The date of adoption of the amendment(s) was: FEBRUARY 19, 2008

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 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   
(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.)

**SHIMON SEGELMAN**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**  
\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**