

N07000000 461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

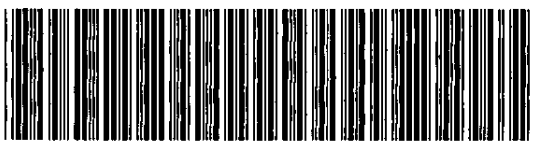
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2008 OCT 30 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

sg
Amend



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Boca Sephardic Center Inc.

DOCUMENT NUMBER: N07000000461

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

Please return all correspondence concerning this matter to the following:

Marc Kennedy

(Name of Contact Person)

West Boca Sephardic Center Inc.

(Firm/ Company)

10409 Buena Ventura Drive

(Address)

Boca Raton, FL 33498

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marc Kennedy

(Name of Contact Person)

at (914) 5628847

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2008

MARC KENNEDY
WEST BOCA SEPHARDIC CENTER INC
10409 BUEANA VENTURE DRIVE
BOCA RATON, FL 33498

SUBJECT: SEPHARDIC MINYAN WBR, INC.
Ref. Number: N07000000461

We have received your document for SEPHARDIC MINYAN WBR, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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: 308A00050977

RECEIVED
2008 OCT 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

~~West Boca Sephardic Center Inc.~~ SEPHARDIC MINYAN WBR, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N07000000461

(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:

FILED
2608 OCT 30 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V: ADD FOLLOWING OFFICERS:

HANAN BEN AVI, 21174 LA VISTA CIRCLE, BOCA RATON, FL 33428

GEORGES TOLEDANO, 19588 SATURNIA LAKE DRIVE, BOCA RATON, FL 33498

ARTICLE II: CHANGE PRINCIPAL OFFICE:


10300a COURTSIDE LANE, BOCA RATON, FL 33428

The date of adoption of the amendment(s) was: 09/01/2008

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.)

Marc Kennedy
(Typed or printed name of person signing)

TREASURER AND SECRETARY
(Title of person signing)

FILING FEE: \$35