

No 7000011343

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000230735 3)))



H080002307353ABC

RECEIVED

2008 OCT -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 617-6380

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT -7 PM 2:52

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH BEACH PLAZA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SOUTH BEACH PLAZA, INC.**

South Beach Plaza, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation in accordance with Section 617.1006 of the Florida Not For Profit Corporation Act.

FIRST: The name of the Corporation is South Beach Plaza, Inc.

SECOND: Article IV of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**ARTICLE IV
PURPOSES**

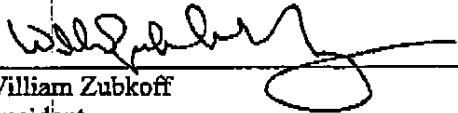
This corporation is organized to operate solely for the benefit of, to perform the function of, and to carry out the purposes of Hebrew Homes of Miami Beach, Inc., a Florida not for profit corporation ("Supported Organization"), an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and will be supervised and controlled in connection with Supported Organization. Notwithstanding any other provision of these Articles of Incorporation of the Corporation (the "Articles"), the Corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) the Code, or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or any other corresponding provision of any future United States Internal Revenue law.

THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the board of directors of the Corporation as of the 24th day of September, 2008.

FOURTH: There are no members entitled to vote on the amendment. The amendment was duly adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 24th day of September, 2008.

SOUTH BEACH PLAZA, INC.

By: 
Name: William Zubkoff
Title: President

PHX328,323,916V2

08 OCT - 7 PM 2:52

FILED