

110000009799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

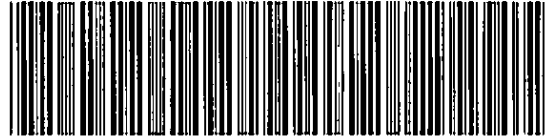
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 JUL 16 12:06
STATE OF FLORIDA
TALLAHASSEE

JUL 19 2018

T. LESCHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chabad of East Cooper City (DBA Chabad at Monterra)

DOCUMENT NUMBER: N10000009799

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

Please return all correspondence concerning this matter to the following:

Rabbi Adi Goodman

(Name of Contact Person)

Chabad at Monterra

(Firm/ Company)

5933 S. University Dr

(Address)

Davie, FL, 33328

(City/ State and Zip Code)

rabbiadi@gmail.com

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

For further information concerning this matter, please call:

Rabbi Adi Goodman

954 7098773

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|--|---|--|
| <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2018

RABBI ADI GOODMAN
5933 S UNIVERSITY DR
DAVIE, FL 33328

SUBJECT: CHABAD OF EAST COOPER CITY, INC.
Ref. Number: N10000009799

We have received your document for CHABAD OF EAST COOPER CITY, 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):

What are you wanting to do with Lee Schmelzer and Orpaz Levy?

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 918A00004029

Articles of Amendment
to
Articles of Incorporation
of
Chabad of East Cooper City Inc

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

N1000009799

(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:

Chabad at Monterra Inc

_____ *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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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: _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida _____

(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

2019 JUL 16 A 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>D P</u>	<u>Rabbi Adi Goodman</u>	<u>3712 NW 82nd DR</u>
<input type="checkbox"/> Add			<u>Cooper City, FL 33024</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D VP</u>	<u>Lee Schmelzer</u>	<u>10081 SW 16th Place</u>
<input checked="" type="checkbox"/> Add			<u>Davie, FL 33324</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D S</u>	<u>Orpaz Levy</u>	<u>3661 NW 85th Ter.</u>
<input checked="" type="checkbox"/> Add			<u>Cooper City, FL 33024</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III is being amended to read: This corporation is founded exclusively for charitable religious purposes within the meaning of the IRS Code Sec 501(c)(3): namely : To establish and maintain a House of Chabad Orthodox Jewish Worship and there to provide Jewish religious, educational, cultural, and social and all other helpful services to the Jewish community according to Torah-Halachic tradition based on the Code of Jewish Law (Shulechan Aruch) by Shneur Zalman of Liadi and other canonical texts of Orthodox Judaism . It will be empowered to pay salaries, as well as rent, or buy personal or real property, in order to provide a place of worship as well as a parsonage for the Chabad Emissary Rabbi Adi Goodman and his family. Rabbi Goodman is the Rabbi and spiritual head of the organization and the final authority in all matters pertaining to Ethics, Spirituality and Religious Law. This corporation shall not, except in an insubstantial way engage in any activities or exercise any powers that are not in furtherance of its charitable religious purposes. It will not attempt to influence legislation in any way or participate in political campaigns of any sort.

Upon the dissolution of the organization, its remaining assets shall be distributed for one or more organizations with similar exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

Rabbi Adi Goodman, being the appointed emissary of the world Chabad Chassidic movement, has the sole right to determine which question or issues should be regarded as matters of Ethics, Spirituality and Religious Law,

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its directors officers or any private person except that this corporation will be empowered to pay reasonable compensation for services rendered and make payments that are in furtherance of its exempt purposes.

The article III presented here supersedes the previous version of this article. The previous version will remain authoritative only insofar as it does not contradict this present version.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

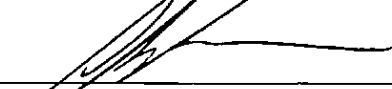
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 06/25/2018

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)

Rabbi Adi Goodman

(Typed or printed name of person signing)

Director and President

(Title of person signing)