

N 34815

7/24/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:11 PM

((H98000013741 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: MAGEN DAVID CONGREGATION OF FLORIDA, INC.

AUDIT NUMBER.....H98000013741

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:18:17

98 JUL 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RA Change

7/24/98

DC

DIVISION OF CORPORATIONS

98 JUL 24 PM 1:38

RECEIVED



H98000013741

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Magen David Congregation of Florida, Inc. (being changed to SEPHARDIC SYNAGOGUE OF TURNBERRY, INC.)
- 1a. Date of incorporation 10/20/89 Document number N34815
2. The name and address of the present registered agent and office:
Lee Millich, 19000 Biscayne Blvd., Suite 809, North Miami Beach, FL 33181
3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)
Jerome E. Goldman
1001 North Federal Highway, Suite 201, Hallandale, FL 33009

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE

David Bush (w)
(President or Vice President)

DATE July 24, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.326 FLORIDA STATUTES.

JEROME E. GOLDMAN, ESQ.
1001 N. FEDERAL HWY #201
HALLANDALE, FL 33009
(954) 457-5500
FL. BAR NO. 739560

SIGNATURE

[Signature]
(Registered Agent)

DATE July 24, 1998

H98000013741

FILED
98 JUL 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA