

N94000004320

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

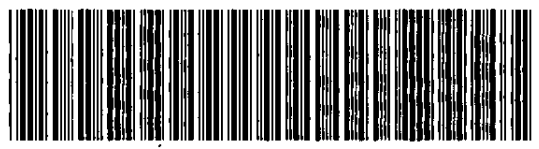
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/12/10--01039--021 **52.50

2010 JUL 20 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AOR
7/20/10

400789, 01169, 00707, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bet Shira Endowment Foundation, Inc.

DOCUMENT NUMBER: N94000004320

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

Please return all correspondence concerning this matter to the following:

Melinda Wisner
(Name of Contact Person)

Bet Shira Congregation
(Firm/ Company)

7500 SW 120 Street
(Address)

Miami, FL 33156
(City/ State and Zip Code)

mwisner@betshira.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melinda Wisner at (305) 238 2601
(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 checked="" 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

July 14, 2010

Gail D. Serota
10160 SW 57 Court
Pinecrest, FL 33156

SUBJECT: BET SHIRA ENDOWMENT FOUNDATION, INC.
Ref. Number: N94000004320

We have received your document for BET SHIRA ENDOWMENT FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 410A00017074

RECEIVED
2010 JUL 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

Bet Shira Endowment Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

2010 JUL 20 PM 12:34

N94000004320

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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: _____ Melinda Wiser _____

New Registered Office Address: _____ 7500 SW 120 Street _____
(Florida street address)

_____ Miami _____, Florida 33156
(City) (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

The date of each amendment(s) adoption: April 8, 2010
(date of adoption is required)

Effective date if applicable: April 8, 2010
(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(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 July 16, 2010

Signature Gail D. Serota
(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)

Gail D. Serota
(Typed or printed name of person signing)

Secretary
(Title of person signing)