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Amend/CC
@ a/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHESED OF SOUTH FLORIDA, INC

DOCUMENT NUMBER: N09000005235

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

Please return all correspondence concerning this matter to the following:

S. Y. Lunger

(Name of Contact Person)

Chesed of South Florida, Inc.

(Firm/ Company)

695 NE 174th Street

(Address)

North Miami Beach, Florida 33162

(City/ State and Zip Code)

yona@chesedofflorida.com

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

For further information concerning this matter, please call:

S. Yona Lunger

(Name of Contact Person)

at (305) 300-9662

(Area Code & Daytime Telephone Number)

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

\$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

**Articles of Amendment
to
Articles of Incorporation
of**

CHESED OF SOUTH FLORIDA, INC.

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

N09000005235

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
09 SEP 14 PM 3:20

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(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

ATTACHMENT TO

**“ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CHESED OF SOUTH FLORIDA, INC.”**

ITEM E.

Article III (amended)

Provide immediate direct and indirect assistance to individuals and families in need and crisis. The corporation is organized exclusively for charitable and educational purposes.

Article IX (added)

Upon dissolution of the organization, assets shall be distributed for one or more of the exempt purposes within the meaning of IRS Code Section 501 (c) (3) as it exists this date or as amended in the future. Distribution may be made to or through the federal government, state government, local municipal government, for public purpose or to or through a qualifying similar charity under IRS Code Section 501 (c) (3).

If a court of competent jurisdiction is required for the dissolution, then it shall distribute all assets exclusively for the purpose of the organization or to a similar qualifying organization to be used for such purpose.

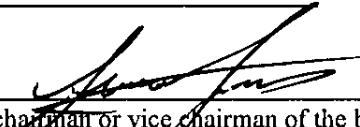
The date of each amendment(s) adoption: September 3, 2009

Effective date if applicable: SEPTEMBER 3, 2009
(date of adoption is required)
(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 September 3, 2009

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)

S. Y. Lunger
(Typed or printed name of person signing)

President
(Title of person signing)