

712596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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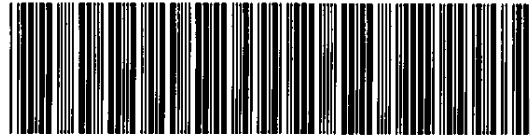
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Lemieux
JUN 12 2015
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gold Coast Christian Camp, Inc.

DOCUMENT NUMBER: 712596

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

Please return all correspondence concerning this matter to the following:

Eric P. Stein, Esq.

(Name of Contact Person)

Eric P. Stein, P.A.

(Firm/ Company)

1820 NE 163rd Street, Suite 100

(Address)

North Miami Beach, FL 33162

(City/ State and Zip Code)

eric@epslaw.com

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

For further information concerning this matter, please call:

Eric P. Stein, Esq.

(Name of Contact Person)

at (786) 248-1000

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of
Gold Coast Christian Camp, Inc.

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

712596

(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:

Gold Coast Camp, 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**)*

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: _____

(Florida street address)

New Registered Office 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

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TALLAHASSEE, FLORIDA

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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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			_____

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

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

See attached Amended Articles of Incorporation, comprised of five (5) pages.

All prior Articles of Incorporation as to the subject company are hereby revoked.

The date of each amendment(s) adoption: May 29, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(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 May 29, 2014

Signature [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)

Joseph Biston

(Typed or printed name of person signing)

President

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
OF
GOLD COAST CAMP, INC.

a Florida Corporation Not-For-Profit
Formerly known as Gold Coast Christian Camp, Inc.

ARTICLE I – NAME

The name of this corporation is GOLD COAST CAMP, INC. (the “Corporation”).

ARTICLE II – LOCATION

The Corporation owns the property located at 7495 Park Lane Road, Lake Worth, Florida 33449 in Palm Beach County.

ARTICLE III – PURPOSES

The purposes for which the Corporation is organized are as follows:

1. To operate as a not-for-profit corporation pursuant to Chapter 617 of the Florida Statutes.
2. To organize, maintain, and operate a campground site for use as a summer camp for children and as a spiritual retreat primarily for Jewish organizations, and for any and all other lawful purposes which the Corporation may undertake while maintaining its status as a not-for-profit under the Internal Revenue Code Section 501(c)(3) or other applicable Internal Revenue Code sections.
3. Generally, to have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of Florida, or which may hereafter be conferred, including but not limited to the power to contract, rent, buy, sell, and/or encumber personal or real property.
4. Notwithstanding any of the above statements of purposes or powers, the

Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of the Corporation.

5. In the event of dissolution, the residual assets of the organization, after necessary expenses thereof, will be turned over to an exempt organization as defined in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local governments for exclusive public purpose. Notwithstanding any other provisions of these articles, the Corporation is organized, by law, for one or more of the purposes as specified in §501(c)(3) of the Internal Revenue Code of 1986 (the "IRC"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under IRC §501(c)(3) or corresponding provisions of any subsequent federal tax laws. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director, or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the Corporation assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the production or dissemination of propaganda or otherwise attempting to influence legislation (except as otherwise provided by IRC §501(h)), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE IV – MEMBERS

The qualifications for members, if any, and the manner of their admission to membership

shall be regulated by the by-laws of the Corporation.

ARTICLE V – TERM OF EXISTENCE

The Corporation shall exist perpetually unless sooner dissolved by law. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the a court of local and competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI – DIRECTORS

The property, business and affairs of the Corporation shall be managed by a Board of Directors. The by-laws shall provide for the method of election and the method of determining the number of directors.

ARTICLE VII – OFFICERS

The officers of the Corporation shall consist of a president, vice-president, secretary, treasurer, and such other officers as the Board of Directors may, from time to time, by resolution create. The officers shall serve at the pleasure of the Board of Directors, and the by-laws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. The names of the current officers who shall serve until their successors are designated by the Board of Directors are as follows:

- PRESIDENT: JOSEPH BISTON
- VICE PRESIDENT: SHOLOM D. LIPSKAR
- SECRETARY: SCHNEUR Z. LIPSKAR
- TREASURER: YAACOV Y. BISTON

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify, to the fullest extent permitted by law, any person who was or is a party, or is threatened to be made a party, to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he or she is or was a director, employee, officer, member, or agent of the Corporation.

ARTICLE IX – BY-LAWS

The by-laws shall be adopted by the Board of Directors and may be altered, amended or rescinded at any time by the Board of Directors in the manner provided by the by-laws.

ARTICLE X – AMENDMENTS

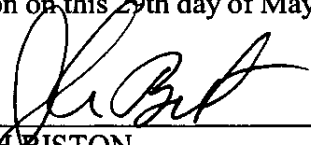
Amendments to these Articles shall be proposed and adopted in the following manner:

1. At an annual or special meeting, a majority of the Board of Directors shall adopt a resolution setting forth the proposed amendment.
2. Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member of the Board of Directors in the manner provided in the by-laws for the giving of notice of a meeting. Each member of the Board of Directors shall have one (1) vote. If the meeting is an annual meeting, the proposed amendment or such a summary may be included in the notice of such annual meeting.
3. At such meeting, a vote of the members of the Board of Directors shall be taken on

the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of the entire membership of the Corporation's Board of Directors.

4. Any number of amendments may be submitted to the Board of Directors and voted upon at any one meeting.
5. Members of the Board of Directors may participate in any meeting and vote by proxy as to any matter properly before the Board of Directors.

WHEREFORE, I, the undersigned President of the Corporation, with the requisite authority, have executed these Amended Articles of Incorporation on this 29th day of May, 2014.



JOSEPH BISTON

STATE OF Florida }

COUNTY OF Miami-Dade }

BEFORE ME, the undersigned authority, personally appeared JOSEPH BISTON who [☒] is personally known to me or has [] produced _____ as valid identification, and who acknowledged and executed the foregoing Amended Articles of Incorporation this 29 day of May, 2014.



NOTARY PUBLIC

My commission expires:

