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Amend
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION: B'NAI TORAH	CONGREGATION OF E	BOCA RATON, INC.	
DOCUMENT N	JMBER: 730234		<del>,</del>	
The enclosed Arti	cles of Amendment and fee are subn	nitted for filing.		
Please return all c	orrespondence concerning this matte	r to the following:		
<u></u>	Noa	ıh Davis		
	(Name of C	Contact Person)		
	B'nai Torah Congreg	ation of Boca Raton, Inc.		
	(Firm/ Company)			
	6261 SW 18th Street			
(Address)				
	Boca Rate	on, FL 33433		
	(City/ State	and Zip Code)		
		ngbnai-torah.org		
	E-mail address: (to be used	for future annual report notification	on)	
For further inform	ation concerning this matter, please	call:		
Noah Davis		at ( 561 ) 392-8566		
(Na	me of Contact Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a chec	k for the following amount made page	yable to the Florida Department o	f 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)	
Ai Di	ailing Address nendment Section vision of Corporations O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	,	

2661 Executive Center Circle Tallahassec, FL 32301



June 2, 2011

B'NAI TORAH CONGREGATION OF BOCA RATON, INC. NOAH DAVIS 6261 SW 18TH STREET BOCA RATON, FL 33433

SUBJECT: B'NAI TORAH CONGREGATION OF BOCA RATON, INC.

Ref. Number: 730234

We have received your document for B'NAI TORAH CONGREGATION OF BOCA RATON, 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 must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

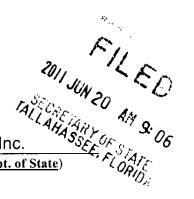
If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 011A00013530

Teresa Brown Regulatory Specialist II

www.sunbiz.org

## **Articles of Amendment** Articles of Incorporation



Florida\_ (Zip Code)

B'nai Torah Congregation of Boca Raton, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)	ORIDA
(Document Number of Corporation (if known)	-
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corp</i> the following amendment(s) to its Articles of Incorporation:	ooration adopts

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 <u>MUST BE A STREET ADDRES</u>	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office.  Name of New Registered Agent:	

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

A. If amending name, enter the new name of the corporation:

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

(Florida street address)

(City)

## · 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) Title Title Address Type of Action **Name** ☐ Add ☐ Remove ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Adding additional article, Article XVIII - Dissolution. Full text follows: Article XVIII - Dissolution Upon the dissolution of the organization, 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 a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

The date of each amendment(s):	adoption: April 28, 2011
, ,	(date of adoption is required)
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were awas/were sufficient for approva	dopted by the members and the number of votes cast for the amendment(s) al.
There are no members or mem adopted by the board of directors	obers entitled to vote on the amendment(s). The amendment(s) was/were ors.
Dated May 12 Signature	, 2011
(By the	chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)
	Craig Storch
_	(Typed or printed name of person signing)
_	President
	(Title of person signing)