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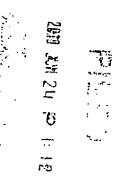
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	nist Synagogue Inc.		
735325 DOCUMENT NUMBER:			
-			
The enclosed Articles of Amendment and fee are su	bmitted for filing.		
Please return all correspondence concerning this ma	tter to the following:		
Karen Cameron			
	(Name of Contact Pers	on)	.
The Reconstructionist Synagogue Inc.			
	(Firn√ Company)	··	
11301 W Broward Blvd.			
	(Address)		
Plantation, FL 33325			
	(City/ State and Zip Co	de)	
Karen@Ramatshalom.org			
E-mail address: (to be use	ed for future annual repor	t notification	1)
For further information concerning this matter, pleas	e call:		
Karen Cameron	9 at	54	472-3600
(Name of Contact Perso		Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made p	payable to the Florida De	partment of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	c S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing Address		t Address	
Amendment Section	Amer	idment Sect	ion

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

The Reconstructionist Synagogue Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 24 1: 12 CC4480767660 (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: 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 ___ (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.

Page 1 of 4

Signature of New Registered Agent, if changing

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: X Change X Remove X Add	<u>V</u> <u>Mik</u>	<u>n Doe</u> e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	President-Carol Katler	12160 NW 7 Street
Add			Plantation, FL 33325
XX Remove			
2) Change	Б	President-Douglas Hoffman	2535 SW 105 Terrace
XX Add			Davie, FL 33324
Remove			
3) XX Change	<u> </u>	VP Adminstration-Kopelowitz, Brian	200 SW 1 Avenue Suite 1200
Add			Fort Lauderdale, FL 33301
Remove			
4) XX Change	<u>S</u>	Financial Secretary-Pinkiert, Robert	2641 NE 207 Street
Add			Aventure, FL 33180
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

lf amending or adding attach additional sheet	s, if necessary).	(Be specifie)					
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The date of each amendment(s) adoption:	, if other than the
date this document was signed. June 1, 2019 Effective date if applicable:	
(no more than 90 days after amendment file date)	
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes east for the amen was/were sufficient for approval.	idment(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) was adopted by the board of directors.	s/were
Dated June 13, 2019 Signature	
(By the chairman or vice chairman of the board, president or other officer-if d have not been selected, by an incorporator – if in the hands of areceiver, trus other court appointed fiduciary by that fiduciary)	irectors stee, or
Douglas Hoffman	
(Typed or printed name of person signing)	
President	
(Title of person signing)	