

735325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

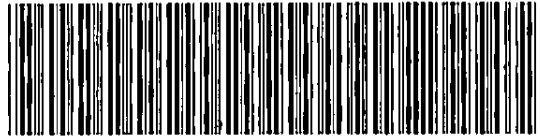
Certified Copies _____ Certificates of Status _____

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05/09/23--01002--009 **35.00

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23 AUG 12 AM 11:37
CLERK OF COURT
JULIA A. SWEET
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2023

ADAM SCOTT GOLDBERG
1792 BEL TOWER LANE
WESTON, FL 33326 US

SUBJECT: THE RECONSTRUCTIONIST SYNAGOGUE, INC.
Ref. Number: 735325

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 823A00015857

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Reconstructionist Synagogue, Inc

DOCUMENT NUMBER: 735325

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

Please return all correspondence concerning this matter to the following:

ADAM SCOTT GOLDBERG

(Name of Contact Person)

Revis, Hervas & Goldberg P.A.

(Firm/ Company)

1792 BELL TOWER LANE

(Address)

WESTON, FL 33326

(City/ State and Zip Code)

adam@rhglegal.com

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

For further information concerning this matter, please call:

Adam Scott Goldberg

(Name of Contact Person)

at 954

(Area Code)

747-1400

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
23 AUG 12 PM 12:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

the Reconstructionist Synagogue, Inc.

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

735325

(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:

Ramat Shalom Beth Israel, Inc. - *Changed on Merger* 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: Adam Scott Goldberg

1792 Bell Tower Lane

(Florida street address)

New Registered Office Address:

Weston

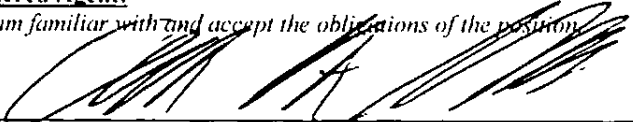
(City)

Florida 33326

(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

(Attach additional sheets, if necessary)

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.

Example:

Type of Action
(Check One)

Name

Address

6) ☐ Change
☐ Add
☐ Remove

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

The date of each amendment(s) adoption: April 15, 2023, if other than the date this document was signed.

Effective date if applicable: May 1, 2023
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

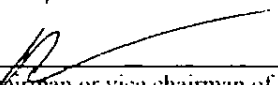
- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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

1/25/23

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)

BRIAN Kapelowitz

(Typed or printed name of person signing)

Vice President

(Title of person signing)