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DEC 14 2018 **S. YOUNG**

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COVER LETTER

TO: Amendment Section **Division of Corporations**

TEMPLE BETH EL NORTH PORT JEWISH CENTER, INC. NAME OF CORPORATION:

739310 DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

ISRAEL GOPSTEIN

(Name of Contact Person)

(Firm/ Company)

142 MEDICI TERRACE

(Address)

NORTH VENICE, FL 34275

(City/ State and Zip Code)

President@templebethel-np.org

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

For further information concerning this matter, please call;

ISRAEL GOPSTEIN

(Name of Contact Person)

at (301) 537-5310

(Davtime 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 & □\$43.75 Filing Fee & Certificate of Status 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

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

Street Address

Articles of Amendment to Articles of Incorporation

of

TEMPLE BETH EL NORTH PORT JEWISH CENTER, INC.

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

739310

· · · .

(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	<u>e corporat</u> i	ion:					
N/A					The r	<i>1211</i>	
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		tion" or "incorporate	ed" or the abbre	viation "Corp."			
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>		, <mark>N/A</mark>					
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u>)	N/A		ALLA		18 DED	T
					7,1 7,7 7,7 7,7 7,7 7,7 7,7 7,7 7,7 7,7	I Q PH	ILEU
D. If amending the registered agent and/or regineeved agent and/or the new registered agent and/or the new register			i, enter the nam	ie of the		3: 54	
Name of New Registered Agent:		EL GOPSTEI	N				
<u>Mune of Sew Registered Agen</u> i.	142 N	IEDICI TER					
<u>New Registered Office Address:</u>			Florida street addre.	 (;)			
	NORT	TH VENICE		Florida 3427	'5		
	-	(City)		(Zip Code)			
<u>New Registered Agent's Signature, if changing 1</u> I hereby accept the appointment as registered agen			t the obligations	of the position			
		han Z	~				
Hattelitet	Si	ignange of New Regi	stered Agent, if c	hanging			

KATHLEEN SMITH Notary Public - State of Florida Commission # FF 220883 My Comm. Expires Apr 15, 2019

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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)

۰.

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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>PT John D</u> <u>V Mike J</u> <u>SV Sally S</u>	ones	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
1) Change	Т	STEPHEN MARC BRAND	2788 ARUGULA DRIVE
Add			NORTH PORT, FL 34289
XRemove			
2) Change	<u>T</u>	ISRAEL GOPSTEIN	142 MEDICI TER
XAdd			NORTH VENICE, FL 34275
Remove			
3) Change		N/A	
Add			
Remove			
4) Change		N/A	
Add			
Remove			
51 Change		N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove		Page 2 of 4	

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

N/A

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____<u>__</u>___

The date of each amendment(s) as	doption: 27 NOVEMBER, 2018	. if other than the
date this document was signed.	7 NOVEMBER, 2018	
	(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

DECEMBER 6, 2018 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)

ISRAEL GOPSTEIN

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

