

747418

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*Amend & N/C*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mikvas Blima of North Dade, Inc.

**DOCUMENT NUMBER:** 747418

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

Please return all correspondence concerning this matter to the following:

Leticia Lamarque

(Name of Contact Person)

Sakowitz & Sakowitz, Chartered

(Firm/ Company)

1111 Kane Concourse, Suite 401F

(Address)

Bay Harbor Islands, FL 33154

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leticia Lamarque

(Name of Contact Person)

at ( 305 ) 865-1923

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 APR 28 AM 10:51

Mikvas Blima of North Dade, Inc.

\_\_\_\_\_  
(Name of corporation as currently filed with the Florida Dept. of State)

747418

\_\_\_\_\_  
(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:

**NEW CORPORATE NAME (if changing):**

Mikveh Jovita Cojab, Inc.

\_\_\_\_\_  
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 8 - Management of Corporate Affairs, subparagraph (A) - Board of Trustees, Shall be amended to  
\_\_\_\_\_  
read as follows: "The Board of Trustees shall serve for a term of two (2) years."  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of adoption of the amendment(s) was: April 10, 2005

Effective date if applicable: April 10, 2005  
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 10 day of April, 2005

Signature Marcy Bernstein  
(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.)

Marcy Bernstein  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**