

764662

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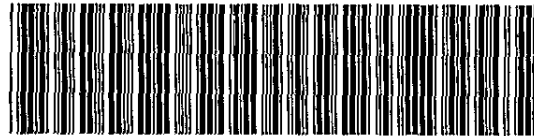
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TALLAHASSEE, FLORIDA

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Law Office
AVI J. LITWIN, ESQ.
4434 Sheridan Avenue
Miami Beach, Florida 33140

Telephone: (786) 276-6150

Email Address: ajlesq@the-beach.net

Facsimile: (786) 276-6151

June 15, 2004

*Florida Department of State
Division of Corporations
Amendments Department
P.O. Box 6327
Tallahassee, FL 32314*

Re: *Yad V'kidush Hashem, not-for-profit Florida corporation*

To whom this may concern:

Enclosed please find my firm's check in the amount of \$35.00 made payable to Florida Department of State to cover the cost of filing the enclosed Corporate Resolution Amending Section I to the Articles of Incorporation of the above-referenced corporation. Also enclosed is my firm's check in the amount of \$8.75 made payable to Florida Department of State to cover the cost of ordering a certified copy of said Corporate Resolution. Please return the certified copy to:

*Avi J. Litwin, Esquire
4434 Sheridan Avenue
Miami Beach, Florida 33140*

Should you require any additional information, please do not hesitate to contact me in my office at 786-276-6150.

Sincerely,



Avi J. Litwin



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

AVI J. LITWIN
4434 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

SUBJECT: YAD V'KIDUSH HASHEM - HOUSE OF MARTYRS, INC.
Ref. Number: 764662

We have received your document for YAD V'KIDUSH HASHEM - HOUSE OF MARTYRS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 004A00042162

Law Office
AVI J. LITWIN, ESQ.

4434 Sheridan Avenue
Miami Beach, Florida 33140

Telephone: (786) 276-6150

Email Address: ajlesq@the-beach.net

Facsimile: (786) 276-6151

August 12, 2004

*Florida Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314*

Re: *Yad V'kidush Hashem, not-for-profit Florida corporation*

To whom this may concern:

Enclosed please find the enclosed Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Also enclosed is a copy of your letter regarding this matter and a self-addressed, stamped envelope for your convenience in returning a certified copy of said Articles of Amendment to me:

*Avi J. Litwin, Esquire
4434 Sheridan Avenue
Miami Beach, Florida 33140*

Should you require any additional information, please do not hesitate to contact me in my office at 786-276-6150.

Sincerely,



Avi J. Litwin

RECEIVED
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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

AVI J. LITWIN
4434 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

SUBJECT: YAD V'KIDUSH HASHEM - HOUSE OF MARTYRS, INC.
Ref. Number: 764662

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Carol Mustain
Document Specialist

Letter Number: 004A00042162

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 AUG 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YAD V'KIDUSH HASHEM – HOUSE OF MARTYRS, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation which reads as follows:

Article I: The name of this corporation is Yad V'kidush Hashem –
House of Martyrs, Inc.

shall be amended so as to change Article 1 thereof, and substitute the following provision in its place:

Article I: The name of this corporation is Yad V'kidush Hashem – House of Martyrs, Inc., and this corporation may use its Fictitious Name YVH INSTITUTE, which was registered with the Florida Department of State on April 21, 1995.

SECOND: The date of the adoption of the amendment was March 22, 2004.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as

President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 22 day of March, 2004.

YAD V'KIDUSH HASHEM - HOUSE OF MARTYRS, INC.

By: Hyman Rubin
HYMAN RUBIN, President

Attest: M. Rottenberg
MALKA ROTTENBERG, Secretary

STATE OF New York)
COUNTY OF Kings) SS.

The foregoing instrument was acknowledged before me this 22 day of March, 2004, by HYMAN RUBIN and MALKA ROTTENBERG, President and Secretary, respectively, of Yad V'Kidush Hashem - House of Martyrs, Inc., a Florida not-for-profit corporation, on behalf of the corporation, to me known to be the persons who signed the foregoing instrument as such officers and severally acknowledged the execution thereof to be their free and voluntary act and deed as such officers for the uses and purposes therein mentioned and that the said instrument is the act and deed of said corporation.

Israel Vider
(signature of notary public)

NOTARY PUBLIC, State of _____

My commission expires:

Print Name: _____

ISRAEL VIDER
Notary Public, State of New York
No. 02VI-4967060
Qualified in Kings County
Commission Expires May 21, 2005