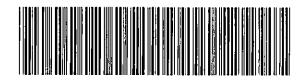
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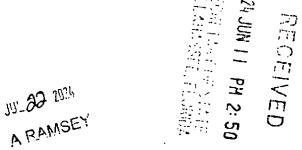
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Office Use Only



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Amended & restated articles



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Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301

850.656.7956 Fax: 850.656.7953 www.incserv.com

e-mail: accounting@incserv.com

incserv^a

ORDER FORM

FROM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

corphelp@dos.myflorida.com

850-245-6051

Melissa Moreau mmoreau@incserv.com 850.656.7953

REQUEST DATE 6/11/2024

PRIORITY Regular Approval

OUR REF # (Order ID#) 1260999

ORDER ENTITY

THE ALEPH INSTITUTE, INC.

| PLEASE PERFORM THE FOLLOWING SERVICES: | |
|--|--|
| THE ALERIA DIATITUTE WAS A | |

THE ALEPH INSTITUTE, INC. (FL)

File the attached restated document and provide a certified copy.

NOTES:

\$43.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

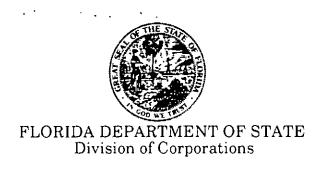
Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Tuesday, June 11, 2024 Page 1 of 1



June 12, 2024

INCORPORATING SERVICES, LTD - INCSERV

TALLAHASSEE, FL 32301

SUBJECT: THE ALEPH INSTITUTE, INC.

Ref. Number: 768087

We have received your document for THE ALEPH INSTITUTE, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please change the title at the top of the page to Amended and Restated Articles instead of Articles of Amendment.

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.

Annette Ramsey OPS

Letter Number: 224A00012742



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 18, 2024

INCORPORATING SERVICES, LTD-INCSERV

TALLAHASSEE, FL 32301

SUBJECT: THE ALEPH INSTITUTE, INC.

Ref. Number: 768087

We have received your document for THE ALEPH INSTITUTE, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

(Perce)

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.

Letter Number: 024A00015721

Annette Ramsey OPS

www.sunbiz.org

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE ALEPH INSTITUTE, INC.

The undersigned certify that:

- THE AND THE AN 1. They are the Chief Executive Officer and the Secretary, respectively, of THE ALEPH INSTITUTE, INC., a Florida corporation (the "Corporation"), and desire to amend the Articles of Incorporation in accordance with the Corporation's Articles of Incorporation (as amended) and Section 617.1007 of the Florida Not For Profit Corporation Act.
- 2. The following amendments to the Articles of Incorporation have been duly approved by a unanimous vote of the of the Corporation's Board of Directors on April 12, 2024.
- 3. The Corporation has no members, and accordingly member approval is not required for the following amendments.
- 4. The Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE ALEPH INSTITUTE, INC.

In compliance with the requirements of the Florida Not For Profit Corporation Act Section 617.1007 (as amended, the "Act"), the Corporation hereby desires to amend and restate its Articles of Incorporation, as amended, in their entirety as follows (these "Articles"):

<u>ARTICLE I – NAME</u>

The name of this Corporation is THE ALEPH INSTITUTE, INC. (the "Corporation").

<u>ARTICLE II – EXEMPT STATUS</u>

The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the Corporation is or shall be distributable to, or inure to the

benefit of its directors, officers or members (except that reasonable compensation may be paid for services rendered to or for the Corporation). No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate of public office. Notwithstanding any of the provisions of these Articles or the bylaws (the "Bylaws") of the Corporation, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue Law).

<u>ARTICLE III – PURPOSE</u>

This Corporation is formed exclusively for religious, charitable, scientific, literary, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and in this connection, its purposes shall include maintaining religious services, create religious educational correspondence courses and to conduct such other religious, cultural, social, and educational activities as are consistent with the education and maintenance of a traditional Jewish community, especially in those areas that Jewish men and women may find themselves limited to regular religious programs and education, i.e. hospitals, military bases, jails, according to Torah-Halachic tradition based on the Code of Jewish Law by Shneur Zalman of Liadi and subsequent authorized texts of Chabad customs, and to do any act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors, officers or members. In furtherance of its corporate purposes, the Corporation shall have all general powers allowed not-for-profit corporations by Florida Statutes, Chapter 617.

ARTICLE IV - EXISTENCE

This Corporation shall have perpetual existence, unless dissolved in accordance with law and these Articles of Incorporation.

<u>ARTICLE V - BOARD OF DIRECTORS</u>

The authorized number of directors of the Corporation shall be not less than three (3) nor more than twenty-three (23); provided that the minimum number or maximum number, or both.

may be increased or decreased from time to time by resolution of the Corporation's board of directors (the "Board"). The manner in which each director is to be elected or appointed to the Board shall be set forth in the Corporation's Bylaws.

ARTICLE VI

The affairs of the Corporation shall be managed by the officers of the Corporation who shall be elected in accordance with the Bylaws of the Corporation.

ARTICLE VII - BYLAWS

The Bylaws of the Corporation may be made, altered, amended or rescinded in whole or in part, by a unanimous vote of the Board, which shall include the affirmative vote of the Chair (as defined in the Bylaws), at any regular meeting or any special meeting called for such purpose, except as may be otherwise provided.

ARTICLE VIII - AMENDMENTS

These Articles may be amended in whole or in part, by a unanimous vote of the Board, which shall include the affirmative vote of the Chair (as defined in the Bylaws), at any regular meeting or any special meeting called for such purpose.

<u>ARTICLE IX - PRINCIPAL OFFICE</u>

The principal office of the Corporation shall be located at 9540 Collins Ave, Surfside, FL 33154 unless changed in accordance with the Bylaws.

ARTICLE X - DISTRIBUTION ON DISSOLUTION

In the event of dissolution of the Corporation, all of the remaining assets and property of the Corporation shall, after payment of necessary expenses thereof, be distributed to such organizations as shall then qualify under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, subject to approval by a Judge of the Circuit Court in and for Dade County, Florida.

ARTICLE XI

Execution Version

REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation and the name of the registered agent of this Corporation at such address are as follows:

| Registered Agent | Street Address of Registered Office | |
|------------------|--------------------------------------|--|
| Joseph Lipskar | 9540 Collins Ave, Surfside, FL 33154 | |

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this day of April 12, 2024.

By laron lipskar

Name: Rabbi Aaron Lipskar Title: Chief Executive Officer

Name Joy Fishman

Title: Socretary