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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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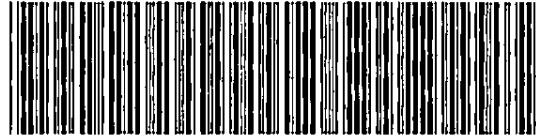
(Business Entity Name)

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FILED
OCT 16 2019
10/16/19

D. BRUCE
OCT 26 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMIT CHILDREN, INC.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

NANCY PERU, MANAGER OF CORPORATE SERVICES
Name of Person
PERLMAN & PERLMAN, LLP
Firm/Company
1855 W. BASELINE ROAD, SUITE 250
Address
MESA, AZ 85202-9012
City/State and Zip Code
nancy@perlmanandperman.com
E-mail address: (to be used for future annual report notification)

FILED
OCT 16 PM 5:40

For further information concerning this matter, please call:

NANCY PERU at (480) 699-8270
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. AMIT CHILDREN, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-5631502
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/02/1930 5.
(Date of Incorporation) (Date of duration, if other than perpetual)

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 49 W 37TH STREET, 5TH FLOOR, NEW YORK, NY 10018
(Principal office street address)

c/o PERLMAN & PERLMAN, LLP, 1855 W. BASELINE ROAD, SUITE 250, MESA, AZ 85202-9012
(Current mailing address, if different)

8. AMIT enables Israel's youth to realize their potential and strengthens Israeli society by educating and nurturing children from diverse backgrounds within a framework of academic excellence, religious values.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOEL SILBERMAN

Office Address: 2700 N 29TH AVE, SUITE #203

HOLLYWOOD, Florida 33020
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature] 9-25-2019
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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OCT 16 PM 5:40
PERLMAN & PERLMAN

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: AUDREY AXELROD TRACHTMAN
 Vice Chairman Address: 49 W 37TH STREET
 Director 5TH FLOOR
 President _____
 Vice President NEW YORK, NY 10018
 Secretary _____ Treasurer _____
 Other: _____ Other: _____

Chairman Name: SHARON MERKIN
 Vice Chairman Address: 49 W 37TH STREET
 Director 5TH FLOOR
 President _____
 Vice President NEW YORK, NY 10018
 Secretary _____ Treasurer _____
 Other: _____ Other: _____

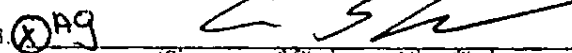
Chairman Name: JOYCE STRAUS
 Vice Chairman Address: 49 W 37TH STREET
 Director 5TH FLOOR
 President _____
 Vice President NEW YORK, NY 10018
 Secretary _____ Treasurer _____
 Other: _____ Other: _____

Chairman Name: RONA KELLMAN
 Vice Chairman Address: 49 W 37TH STREET
 Director 5TH FLOOR
 President _____
 Vice President NEW YORK, NY 10018
 Secretary _____ Treasurer _____
 Other: _____ Other: _____

Chairman Name: KAREN COLE
 Vice Chairman Address: 49 W 37TH STREET
 Director 5TH FLOOR
 President _____
 Vice President NEW YORK, NY 10018
 Secretary _____ Treasurer _____
 Other: _____ Other: _____

Chairman Name: MALKY JACOBS
 Vice Chairman Address: 49 W 37TH STREET
 Director 5TH FLOOR
 President _____
 Vice President NEW YORK, NY 10018
 Secretary _____ Treasurer _____
 Other: _____ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. 
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANDREW GOLDSMITH, EVP
 (Typed or printed name and capacity of person signing application)

FILED
 OCT 6 2009
 10:00 AM
 STATE OF FLORIDA
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMIT CHILDREN, INC. was filed on 10/02/1930, under the name of MIZRACHI WOMEN'S ORGANIZATION OF AMERICA, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MIZRACHI WOMEN'S ORGANIZATION OF AMERICA, INC., changing its name to AMERICAN MIZRACHI WOMEN, INC., was filed 04/24/1974.

A Certificate of Amendment AMERICAN MIZRACHI WOMEN, INC., changing its name to AMIT WOMEN, INC., was filed 11/09/1983.

A Certificate of Amendment AMIT WOMEN, INC., changing its name to AMIT CHILDREN, INC., was filed 02/05/2009.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of July two
thousand and nineteen.*

Brendan C Hughes

Brendan C Hughes
Executive Deputy Secretary of State



AMIT

Building Israel. One Child at a Time.

ת"סג

Bessie Gotsfeld, ז"ל
1888-1962

PRESIDENT

Audrey Axelrod Trachman

**CHAIRS,
BOARD OF DIRECTORS**

Sharon Merkin
Joyce Straus

**CHAIR,
BOARD OF GOVERNORS**

Rona Kellman

**CHAIR,
NEWGEN BOARD**

Karen Cole

TREASURER

Malky Jacobs

SECRETARY

Caryn Golombek

**VICE PRESIDENT,
FINANCIAL RESOURCE DEVELOPMENT**

Shari Safra

**VICE PRESIDENT,
LEADERSHIP DEVELOPMENT**

Elana Minkove

**VICE PRESIDENT,
MARKETING**

Daniela Gontowik

**VICE PRESIDENT,
STRATEGIC PLANNING**

Chana Shields

**VICE PRESIDENT,
ISRAEL PROGRAMMING**

Anne Golombek

**VICE CHAIR,
ISRAEL AMUTAH**

Randi Gelman

ASSOCIATE TREASURER

Minna Fellg

**BOARD OF DIRECTORS,
MEMBERS AT LARGE**

Avi Adelsberg
Laurie Bryk
Suzanne Doff
Evan Jerome
Brenda Katter
Audrey Lookstein
Zipporah Marans
Barbara Nordlicht
Harriet Seif
Deena Shiff
Trudy Stern
Robyn Price Stonehill
Ina Tropper
Anne Wasserman

**CHAIR,
YOUNG LEADERSHIP**

Amanda Benishai

CHAIRS, AFLI

Elana Isaac
Jared Isaac

**PAST CHAIR,
ISRAEL AMUTAH**

Yaffi Shnidman

EXECUTIVE VICE PRESIDENT

Andrew S. Goldsmith

BOARD OF DIRECTORS REGIONAL VICE PRESIDENTS

New York - New Jersey - Connecticut
Cannie Kadish
Alex Luxenberg

Mid-Atlantic
Marguerite Werrin

New England
Ruth Vishniavsky

Midwest
Beth Alter

Southeast
Adrienne Brum

West Coast
Evan Green

**BOARD OF GOVERNORS

***In Formation*

<p>CHAIR Rona Kellman</p> <p>VICE CHAIR Naomi Max</p> <p>Trudy Abramson Sarah Aghion Betty Atlas Rumelt Joan Bellows Lee Benjamin Sandra Berg Zelda Berger Janice Berkower Anne Bernstein Hadassah Blenenfeld Andrea Bier Laurie Bilger-Epstein Clement Boutnik Rosalyn Bramson Ethlyne M. Brickman Elaine Brief Adele Brody Myrna Buckman Alice Burstein Michelle Chrein Margaret Charytan Elissa P. Chesir Shevi Cohen Marion Crespi</p>	<p>Judy Daniels Hattie Dubroff Jewel Edelman Linda Eichler Sherry Eidelman Cara Erstein Vivian Falk Shirley Feder Iris Feldman Debbie Feuer Jeanne Finkelstein Chaya Flank Gertrude A. Fox Gwendolyn Francis Lilly Friedman Rosalyn Friedman Vivian Sue Fuller Rachel Gateno Debbie Geller Rita Geller Sharon Gertz Miriam Glaubach Malka Goldberg Paulette Goldberg Esther Goldman Martha Goldstein Shulamith Goldstein Ilka Gordon Erica Gorin Eudice Greenfield</p>	<p>Sharon Gross Harriet Gussin Karen Hochberg Sifrah Hollander Aviva Hoshander Sulzberger Elaine Jacobs Judy Jaffe Barbara Joseph Karen Kaplan Lily Kaplan Marilyn Kaplan Francine Katz Rise Kaufmann Amy Kesselman Rochelle Stern Kevelson Sandy Kline Small Laurie Koppel Jessica Kornwasser Ruth Krasner Cara Krashin Rochelle Kraut Nicola Kravitz Jacobs Rochelle Kroll Aviva Lichtenstein Esther Landsman Helene Lerner Nara Lessman Batya S. Levin Aviva Lichtenstein Roslyn Linderman</p>	<p>K.C. Littner Esther Lopata Meira Max Mimi Mehlman Myra A. Mitzner Marilyn Moed Miriam Muskin Hope Berger Nathan Miriam Neuman Miriam Neustadter Ava Nussbaum Andrea Pankower-Rosen Judith Poretsky Esther Press Judith Pressner Barbara Rascoff Joyce Raskas Evelyn Reichenenthal Dorene Richman Debbie Rochlin Evelyn Rochlin Vivian Rosen Aviva Rosenberg Miriam Rosenblum Rachelle Rosenfeld Hedda Rudoff Rachelee Sacks Nechama Saks Tammy Schaum Sami Schindelheim</p>	<p>Judith Schreiber Rita Schwalb Diana Schiowitz Schwartz Sema Shaffer Deanne Shapiro Judy Sherman Ethel Shiner Mollie Siegel Lillian Siev Adrian Silverman Cathy Snyder Esther Solomon Sheryle Spar Sydelle Spero Deborah Stern-Blumenthal Adina Straus Zahava Straus Shani Topp Kramer Judy Tuchman Sylvia Tuchman Orlee Turitz Audrey Wagner Paula Walter Ellen Wasserman Suzanne Wellgus Judy Weiss Marion Weiss Rosalyn Weitzner Barbara Weider Helene Zisholtz</p>
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**NEW GENERATION BOARD OF DIRECTORS

***In Formation*

<p>CHAIR Karen Cole</p> <p>Jennifer Agus Melody Benrimon Jill Ellman</p>	<p>Gabby Fridman Marisa Gadlin Lisa Gluckman Tamara Galdin Ayala Helft Raquel Herz</p>	<p>Shira Jacobs Yael Jerome Brigitte Kestenbaum Lani Kollander Jenny Lent Beth Lipschitz</p>	<p>Lisa Lowy Caroline Messer Jennifer Nasenchuk Atara Okrent Shoshana Quint Dana Sasouness</p>	<p>Simone Semer Lindsay Setton Mollie Sherman Melanie Sosland</p>
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PAST NATIONAL PRESIDENTS

Evelyn Blachor	Norma Holzer	Deborah Isaac	Debbie Moed	Jan Schechter	Sandra Sokal	Francine Stein
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