

NO10000000329

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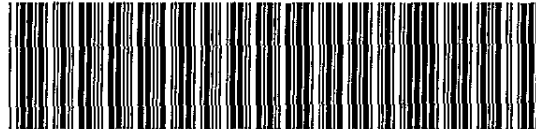
(Business Entity Name)

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03/11/04--01026--023 \*\*35.00

RECEIVED  
04 MAR 11 PM 12:51  
DIVISION OF CORPORATION

FILED  
04 MAR 11 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*3/11/04*

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**LAZARUS CORPORATE FILING SERVICE**

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONGREGATION KEHILAT DERECH HASHEM,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

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TALLAHASSEE, FLORIDA

Congregation Kehilat Derech Hashem, Inc.

(present name)

N01000000329

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 617.1006, Florida Statute, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation,*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.

**DELETE:**

Daniel Huerta, Director  
and  
Registered Agent  
1896 SW 25<sup>th</sup> Street  
Miami, FL 33133

**Directors shall now read as follows:**

César E. Valderrama, Director  
7805 Ramona Street  
Miramar, FL 33023

Manuel Torres, Director  
19810 NW 39<sup>th</sup> Avenue  
Miami, FL 33133

**ADD:**

Angel Pupo *DIRECTOR*  
9950 SW 224<sup>th</sup> Street, #101  
Miami, FL 33190

**SECOND:** The date of adoption of the amendment(s) was: 3-10-2004.

**THIRD:** Adoption of Amendment (CHECK ONE)

- (X) 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 member or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

**ARTICLE VII:**

**New Registered Agent**

César E. Valderrama

7805 Ramona Street

Miramar, FL 33023



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Signature of Chairman, Vice Chairman, President or other officer

**CESAR E. VALDERRAMA**

---

Typed or printed name

**DIRECTOR**

**3-10-2004**

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Title

Date

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERD OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION  
AS REGISTERED AGENT.

A stylized, handwritten signature in black ink, consisting of a large, sweeping 'G' followed by a horizontal line and a small loop.

**REGISTERED AGENT SIGNATURE**

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