

No 1000000329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

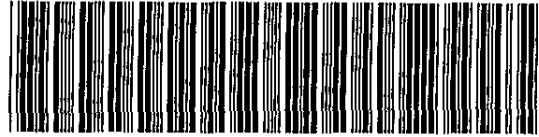
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 DEC -6 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE
FILED
DEC -6 11:53
TALLAHASSEE FLORIDA

Amend
C. Conallan DEC 06 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

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

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

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy.
- Mail out Will wait Photocopy Certificate of Status

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

Congregation Kehilat Derech HaShem, Inc.

(present name)

NO 1000000329

(Document Number of Corporation)

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBERS) BEING AMENDED. ADDED OR DELETED).

DELETE:

Manuel Torres, Director
19810 NW 39th Avenue
Miami, FL 33133

Principal Address 905 FAIRWAY DRIVE
 MIAMI BEACH, FL 33141

Mailing Address 905 FAIRWAY DRIVE
 MIAMI BEACH, FL 33141

Angel Pupo, Director
9950 SW 224th Street, #101
Miami, FL 33190

ADD:

Principal Address 7805 RAMONA STREET
 MIRAMAR, FL 33023

Mailing Address 7805 RAMONA STREET
 MIRAMAR, FL 33023

Angel Pupo, Director
1936 Normandy Drive
Apartment #2
Miami Beach, FL 33141

Gregorio Martinez, Director
1770 W. 44th Place
Apartment #407
Hialeah, FL 33012

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TALLAHASSEE, FLORIDA

CURRENT REGISTERED AGENT SHALL READ AS FOLLOWS:

Cesar E. Valderrama
7805 Ramona Street
Miramar, FL 33023

DIRECTORS SHALL NOW READ AS FOLLOWS:

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

Angel Pupo, Director
1936 Normandy Drive
Apartment #2
Miami Beach, FL 33141

Gregorio Martinez, Director
1770 W. 44th Place
Apartment #407
Hialeah, FL 33012

SECOND: The date of adoption of the amendment(s) was: 12-01-2004.

THIRD: Adoption of Amendment (CHECK ONE)

- () The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- (X) There are no member or members entitled to vote on the amendment. The amendment(s) was(ere) adopted by the Board of Directors.



Signature of Chairman, Vice Chairman, President or other officer

CESAR E. VALDERRAMA

Typed or printed name

DIRECTOR

Title

12-01-2004

Date