

ND1000000329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

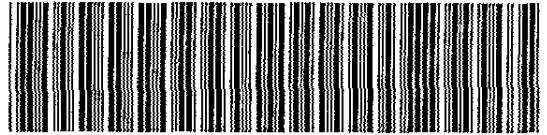
(Business Entity Name)

(Document Number)

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03 AUG 29 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 28 AM 11:07
DEF. M. REGISTRATION STATE
TALLAHASSEE, FLORIDA

C. Coulliette AUG 29 2003

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 HASTEM, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
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 Certified Copy
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 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

Owner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 28, 2003

LAZARUS

TALLAHASSEE, FL

SUBJECT: CONGREGATION KEHILAT DERECH HASHEM, INC.
Ref. Number: N01000000329

RECEIVED
03 AUG 29 AM 11:47
STATE DEPARTMENT OF CORPORATIONS
DIVISION OF SECRETARIES
TALLAHASSEE, FLORIDA

We have received your document for CONGREGATION KEHILAT DERECH HASHEM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are wishing to change the registered agent, you will need to have that in your amendment filing. You cannot just attach an acceptance to change the registered agent.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 803A00048562

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

03 AUG 29 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Congregation Kehilat Derech Hashem, Inc.

(present name)

(Document Number of Corporation (If known))

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 NUMBER(S) BEING AMENDED, ADDED OR
Directors shall now read as follows:

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

*Article VII
New registered agent
Daniel Huerta
1896 S.W. 25th Street
Miami, Florida 33133*

Manuel Torres, Director
19810 NW 39th Avenue
Miami, FL 33055

Daniel Huerta, Director
1896 SW 25th Street
Miami, FL 33133

SECOND: The date of adoption of the amendment(s) was: 8-27-2003

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.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

x Daniel Huerta

Signature of Chairman, Vice Chairman, President or other officer

DANIEL HUERTA

Typed or printed name

DIRECTOR

Title

8-27-2003

Date

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

CONGREGATION KEHILAT DERECH HASHEM, INC.
(must include suffix)

The name and address of the registered agent and office is:

DANIEL HUERTA
(name)

1896 S.W. 25th STREET
(P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FL 33133
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I Hereby accept the
appointed as registered agent 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.

X Daniel Huerta
Signature of Registered Agent

8-27-2003
Date