

ND1000000329

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☐ PICK-UP

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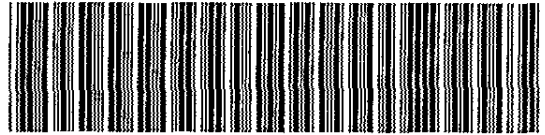
(Business Entity Name)

(Document Number)

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03 AUG 29 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEFINITION OF STATE  
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**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, INC.  
(Corporation Name) (Document #)

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

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

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

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☐ 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

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 STATE  
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**

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 39<sup>th</sup> Avenue  
Miami, FL 33055

Daniel Huerta, Director  
1896 SW 25<sup>th</sup> 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

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

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. 25<sup>th</sup> 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