

Division of Corporations

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**N01000000636**

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.  
Account Number : I19990000171  
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*attn: EW Harde*

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**BASIC AMENDMENT****MIAMI HILLEL FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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**KLUGER, PERETZ, KAPLAN & BERLIN P.A.**

January 15, 2003

**FAX COVER SHEET**

To: **Ms. Carol Mustain, Document Specialist** From: **Evy S. Mardo, Paralegal**  
**FLORIDA DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**  
**Public Access System**

Fax: (850) 205-0380

Re: **ACCT. I19990000171**

Tel #: (850) 245-6939

ID #: **Miami Hillel Foundation, Inc.**  
**0110.0221**

Number of Pages: 4 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

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Dear Sir/Madam:

Attached please find a cover sheet and Articles of Amendment to Articles of Incorporation of Miami Hillel Foundation, Inc. for the following entity:

1. Miami Hillel Foundation, Inc.

If you should have any questions, please do not hesitate to contact me.

Regards,

Evy S. Mardo

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 31, 2002

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.  
% EVY MARDIO  
201 SO. BISCAYNE BLVD.  
MIAMI, FL 33131

SUBJECT: MIAMI HILLEL FOUNDATION, INC.  
Ref. Number: N01000000636

We have received your document for MIAMI HILLEL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 402A00067977

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI HILLEL FOUNDATION, INC.

FILED  
03 JAN 15 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, MIAMI HILLEL FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), adopts the following articles of amendment to its certificate of re-incorporation and reinstatement which was filed with the Florida Department of State on January 26, 2001, Charter Number N01000000636.

**FIRST:** Article I of the Certificate of Reinstatement and Re-incorporation of this Corporation is amended to read in its entirety as follows:


Article I  
Corporation Name

The name of the corporation shall be: Greater Miami Hillel Foundation, Inc.

**SECOND:** The foregoing amendment was adopted by all of the directors of the Corporation, at a special meeting held October 8, 2002. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of October 9, 2002.

MIAMI HILLEL FOUNDATION, INC.

By:   
Michael D. Ehrenstein  
Its President

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