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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: SHEMP ISRAEL INTERNATIONAL YESHINA, INC.
DOCUMENT NUMBER: _0300004088
The enclosed Articles of Amendment and fee are submitted for tiling.
Please return all correspondence concerning this matter to the following:
MANUEL D. GOFFMAN (Name of Contact Person)
SHEMA ISAAEL WEERNATIONAL YESHIVA, INC. (Firm/Company)
P. O. BOX 720147 (Address)
MIAMI, FL 33172 (City/State and Zip Code)
SHEMAISANELYESHIVA O GMAIL. COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MANUEL D. GOFFMAN at ( 305 ) 300 - 0036 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee

**Mailing Address** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 SECRETARY OF STAN

## Articles of Amendment to Articles of Incorporation of

SHEMA ISAMEL WIERWAY	DUHL YESHIV y filed with the Fl	M INC. orida Dept. of State)	
N 0300000 HO	88		
		orporation (if known)	_
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporate		es, this Florida Not For Profit Corporation adopts to	he following
A. If amending name, enter the newn a	me of the corporat	<u>tion:</u>	
N /A			The new
name must be distinguishable and contain "Company" or "Co." may not be used in		ntion" or "incorporated" or the abbreviation "Corp.	
B. Enter new principal office address, it (Principal office address MUST BE A ST		) N/A	<del></del>
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O		N/9	_
			_
		ce address in Florida, enter the name of the	
new registered agent and/or the new	registered office a	ddress:	
Name of New Registered Agent:	<u> N 14                                  </u>		
New Registered Office Address:	N/A	(Florida street address)	
		. Florida	
	(City)	(Zip Cod	!e)
New Registered Agent's Signature, if cha I hereby accept the appointment as register	anging Registered red agent. I am far	Agent: miliar with and accept the obligations of the position.	Es -
	i) /B		GECH ECH
	Signature of New	Registered Agent, if changing	到四

Page 1 of 4

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  X Change X Remove X Add	<u>V</u> <u>Mi</u>	h <u>n Doe</u> ike Jones lly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change <b>X</b> Add Remove		AUGUSTO VALVERDE	2822 SW 25 SK. MINMI, FL 33133
2) Change Add		David MUNOS	11342 NW 56 51. DOAAL, FL 33178
Remove 3)Change			~
Add Remove			
4) Change Add Remove	an had and historia in had		
5) Change			13 DEC SECREI TALLAHA
Remove			ASSECTION TO
6) Change Add		,	

<mark>(f amending or adding additional Art</mark> attach additional sheets, if necessary).	(Be specific)
The state of the s	
	WINGS
***************************************	
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-44.9	
•	

	e date of each amendment(s) adoption: 1) / 9  e this document was signed.	, if other than the
Eff	ective date if applicable: N/9  (no more than 90 days after amendment file date)	· · · · · · · · · · · · · · · · · · ·
Ado	option of Amendment(s) ( <u>CHECK ONE</u> )	
	The amendment(s) was were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
X	There are no members or members entitled to vote on the amendment(s). The amendment(s) was were adopted by the board of directors.	
	Dated 12/12/2013 Signature	_
	(By the chairment of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	AUSA A. GOFFMAN (Typed or printed name of person signing)	
	(Typed of printed name of person signing)  (Title of person signing)	

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