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C. Coulllette NOV 17 2003

Enclosed is \$52.50 to cover the cost of these amended articles and two copies to:

Advocates for Special Jewish Adoptions, Inc.
4322 Nautilus Dr.
Miami Beach, FL 33140

**AMENDED ARTICLES OF INCORPORATION OF
ADVOCATES FOR SPECIAL JEWISH ADOPTIONS,
INC.,
a Florida "Not for Profit" Corporation**

These Amended Articles of Incorporation, which did not require member approval pursuant to the Corporation's Bylaws and Florida law, were approved by a majority of the Board of Directors on November 3, 2003.

ARTICLE I. NAME

The name of the Corporation Not for Profit shall be the **Advocates for Special Jewish Adoptions, Inc.**

ARTICLE II. DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 4322 Nautilus Drive, Miami Beach, FL 33140.

ARTICLE IV. PURPOSE

The Corporation is organized exclusively for charitable and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE V. ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the Bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE VI. POWERS

The powers of the Corporation shall be provided in the Bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, directors, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.. No substantial part of

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the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section of any future Federal tax code.

ARTICLE VII. MEETINGS

1.) After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

2.) The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James B. Putney, 4322 Nautilus Drive, Miami Beach, FL, 33140.

ARTICLE IX. DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code or shall be distributed to the Federal government or to a State or Local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE X. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of the Corporation are James Putney, 4322 Nautilus Drive, Miami Beach FL 33140.

ACCEPTANCE BY REGISTERED AGENT

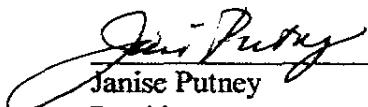
Having been appointed the Registered Agent of Advocates for Special Jewish Adoptions, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with 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.

Dated this 6 day of November, 2003.

By :

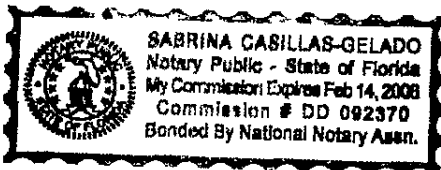

James B. Putney


IN WITNESS WHEREOF, I have executed these Amended Articles of Incorporation of **ADVOCATES FOR SPECIAL JEWISH ADOPTIONS, INC.**, on this 06 day of November, 2003.


Janise Putney
President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6TH day of November, 2003 by Janise Putney, as President of **ADVOCATES FOR SPECIAL JEWISH ADOPTIONS, INC.**, a Florida corporation not-for-profit, (☒) who is personally known to me, or (☐) who has produced Florida Drivers License # _____ as identification.




Notary Public
State of Florida
SABRINA CASILLAS-GELADO

(Seal)