

NO300000 9253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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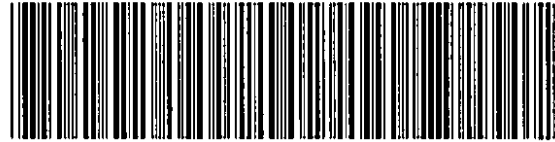
(Business Entity Name)

(Document Number)

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2019 JAN 16 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
JAN 22 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chabad of Downtown Coral Gables Inc.

DOCUMENT NUMBER: N03000009253

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Abraham Stolik

(Name of Contact Person)

Chabad of Downtown Coral Gables Inc.

(Firm/ Company)

1827 Ponce de Leon Blvd

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

rabbi@chabadgables.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abraham Stolik

(305) 490-7572

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 JAN 16 AM 11:52

Chabad of Downtown Coral Gables Inc.

SECRETARY OF STATE
TALLAHASSEE, FL

(Name of Corporation as currently filed with the Florida Dept. of State)

N03000009253

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NA
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

NA

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: NA

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The following is placed at the beginning of article III: This corporation is founded exclusively for charitable religious purposes within the meaning of the IRS Code Sec 501(c)(3); namely : To establish and maintain a House of Chabad Chassidic Orthodox Jewish Worship and there to provide Jewish religious, educational, cultural, social and all other helpful services according to Torah-Halachic tradition based on the Code of Jewish Law (Shulchan Aruch) by Shneur Zalman of Liadi and other canonical texts of Orthodox Judaism. It will be empowered to pay salaries, as well as rent or buy personal or real property, in order to provide a place of worship as well as a parsonage for the Chabad Emissary and Rabbi Abraham Stolik and his family. Rabbi Stolik is the incorporator and he has been appointed by the Chabad Chassidic Movement according to Jewish Law. He is the spiritual head of the organization and the final authority in all matters pertaining to Ethics, Spirituality and Religious Law, including the sole authority to determine which questions or issues are to be considered matters of Jewish Law and require his decision.

This corporation shall not, except in an insubstantial way, engage in any activities or exercise any powers that are not in furtherance of its charitable religious purposes. It will not attempt to influence legislation or support political candidates in any way. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its directors, officers or any private person except that this corporation will be empowered to pay reasonable compensation for services rendered and make purchases of goods or services that are in furtherance of its exempt purposes. This corporation is empowered to supply all the foods, religious items and physical constructions/properties required according to Chabad Orthodox Jewish Law, including but not limited to, religious articles, kosher food, ritual immersion pools or transportation to any event or location which in the view of the Rabbi or directors is required for the fulfillment of the organization's mission of the religious duties of any Jewish person.

In the event of the dissolution of this corporation, the directors will, after clearing all debts, distribute any remaining assets to one or more charitable organizations recognized by the IRS under section 501(c)(3) that have similar exempt purposes.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ 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 1/14/2019

Signature A. Stolik
(By the chairman or 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)

Abraham Stolik

(Typed or printed name of person signing)

Director and President

(Title of person signing)