

N03102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

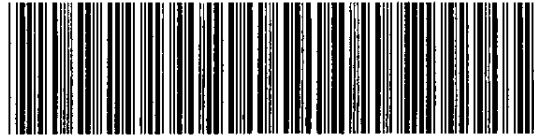
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500112564635

11/28/07--01023--017 \*\*35.00

07 NOV 28 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*

G. Ostrillette NOV 30 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CONGREGATION B'NAI ISRAEL OF BOCA RATON INC.

**DOCUMENT NUMBER:** # NO3102

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

Please return all correspondence concerning this matter to the following:

BARBARA BRODIE  
(Name of Contact Person)

CONGREGATION B'NAI ISRAEL  
(Firm/ Company)

2200 YAMATO ROAD  
(Address)

BOCA RATON, FL 33431  
(City/ State and Zip Code)

For further information concerning this matter, please call:

BARBARA BRODIE, Controller at ( 561 ) 241-8118  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <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

CONGREGATION B'NAI ISRAEL OF BOCA RATON, INC

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

#N03102

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

T - CART DAVID. DELETE

VPT - WEINTRAUB TONI DELETE

VPT - REAMER LESLIE DELETE

CHANGE - GINBERG ROBERT - SEC. T

CHANGE - HOLLANDER JEFF - VPT

CHANGE - RAPHAN CAROL - VPT

CHANGE - BORG DEAN - T

REGISTER - AGENT KANTOR LESLIE - DELETE

ADDITION - REGISTER AGENT - Sue Goldman - Pres.

ADDITION - VPT NADEL PHILLIP 5767 HAMILTON WAY  
BOCA RATON, FL 33496

ADDITION - VPT HACHENBURG RICHARD 9593 TAVERNIER  
BOCA RATON, FL 33496

ADDITION - VPPT BLOOM NEL 17929 BONIELLO DRIVE  
BOCA RATON FL 33496

07 NOV 28 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

The date of adoption of the amendment(s) was: ANNUAL MEETING

Effective date if applicable: 7/1/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature *Sue Goldman*  
(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.)

Sue Goldman  
(Typed or printed name of person signing)

Registered Agent / Pres.  
(Title of person signing)

**FILING FEE: \$35**