

1403102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

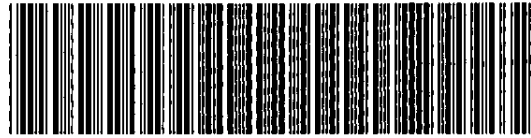
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500211663555

09/02/11--01013--007 **35.00

Amend
[Signature]
9-7-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 SEP -2 AM 8:32

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Congregation B'nai Israel of Boca Raton, INC

DOCUMENT NUMBER: N03102

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

Please return all correspondence concerning this matter to the following:

Sharon Wagman
(Name of Contact Person)

Congregation B'nai Israel
(Firm/ Company)

2200 Yamato Rd
(Address)

Boca Raton, FL, 33431
(City/ State and Zip Code)

Sharon@cibioca.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Wagman at (561) 241 8118
(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

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))

FILED
2011 SEP -2 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

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: _____

New Registered Office Address: _____
(Florida street 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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Sue Goldman		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Phil Nadel		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPT	Phil Nadel		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

* SEE ATTACHED FORM

for additional modifications

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Remove all addresses and **Replace all address with:**

2200 Yamato Road

Boca Raton, FL 33431

DELETE PRIOR LIST & REPLACE THE D/O LIST WITH THESE NAMES:

The directors and officers list should be as follows:

Executive Director: Sharon Wagman

VP Administration- Gary Wiener *

VP Finance- Jeff Young

VP Programming- Rich Hachenburg ✓

VP Education- Robin Siegal

VP Development- Nel Bloom ✓

Treasurer- Jeff Cannon

Secretary-Howard Kaye


The date of each amendment(s) adoption: 8-11-11
(date of adoption is required)

Effective date if applicable: _____
(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(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 8/11/2011

Signature 
(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)

PHILIP NADEL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)