# N04000007058

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Amend

01/31/06--01038--023 \*\*\*43.75

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#### COVER LETTER

TO: Amendment Section Division of Corporations

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## NAME OF CORPORATION: YESHIVAT BET YOSEF OF AMERICA, INC.

## DOCUMENT NUMBER: N0400007058

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

Please return all correspondence concerning this matter to the following:

Alan N Razia PA. (Name of Contact Person) Alan N Razia PA (Firm/ Company) 2901\*\* STIRLING ROAD , AFT, 203 (Address) HOLLYWOOD FL 33'312 (City/ State/ and 7 ip Code) For further information concerning this matter, please call:

Alan N Razia PA		at ( 954 )	983-9394
(Name of Contact Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a check for	the following amount:		
🕻 \$35 Filing Fee	Certificate of Status	Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			Address
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		409 E. Gaines Street	
Tallahassee, FL 32314		Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of

06 FILED

YESHIVA BET YOSEF OF AMERICA, INC.

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

N0400007058

(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 Anicle

Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III The specific purpose for which this corporation is organized is:

### ADD :

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Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 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.

SECOND: If an amendment provides for an exchange reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment uself, are at follows:

The date of adoption of the amendment(s) was: $\frac{01/23}{06}$				
Effective date if applicable:	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
• •	as (were) adopted by the members and the number of votes cast as sufficient for approval.			
	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.			
Signed this 23 <sup>D</sup>	day of JANNARY , 2006			
have not been selec	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)			

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Alan N Razia

(Typed or printed name of person signing)

Officer ıρ

(Title of person signing -

FILING FEE: \$35