

ND4000008742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

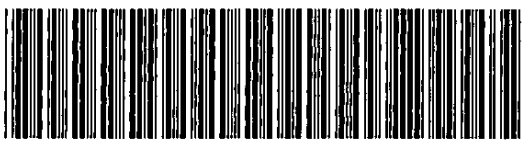
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
@ 12,29,04



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12/26/06--01020--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 26 PM 1:05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHABAD AT FLORIDA INTERNATIONAL UNIVERSITY, INC.

DOCUMENT NUMBER: N04000008742

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

Please return all correspondence concerning this matter to the following:

RABBI LEVI FRIEDMAN

(Name of Contact Person)

CHABAD AT FLORIDA INTERNATIONAL UNIVERSITY, INC

(Firm/ Company)

10031 SW 15 TERR

(Address)

MIAMI FL 33174

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEVI FRIEDMAN

(Name of Contact Person)

at (305) 226-5533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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**

CHABAD AT FLORIDA INTERNATIONAL UNIVERSITY, INC.

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

N04000008742

(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**)

PRINCIPAL ADDRESS AND MAILING ADDRESS ARE HEREBY
BEING CHANGED TO: 10031 SW 15 TER MIAMI FL
33174

(THIS PERTAINS TO ARTICLE 9)

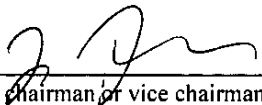
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DIVISION OF CORPORATIONS
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SECRETARY OF CORPORATIONS

The date of adoption of the amendment(s) was: 12/20/06

Effective date if applicable: 12/20/06
(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 
(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.)

LEVI FRIEDMAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35