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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Shul of Downtown, Inc.

DOCUMENT NUMBER: NO5000000175

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

Please return all correspondence concerning this matter to the following:

Evan R. Marbin, Esq.
(Name of Contact Person)

Evan R. Marbin & Associates, P.A.
(Firm/ Company)

48 E. Flagler Street, PH-104
(Address)

Miami, Florida 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Evan R. Marbin, Esq. at (305) 371-2248
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <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
THE SHUL OF DOWNTOWN, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following Article is being added to the Articles of Incorporation:

ARTICLE IX

Upon dissolution, liquidation and termination of the Corporation, the Officers shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, in such manner, and to and such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as a 3/4 vote of the Officers may determine.

SECOND: The date of the amendment's adoption: February 15, 2006

THIRD: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved 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. The amendment(s) was/were adopted by the board of directors.

Signed this 15 day of February, 2006.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer adopted by the shareholders)

Chaim Lipskar

Typed or printed name

Chairman of the Board of
Directors

Title

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