

N050000001403

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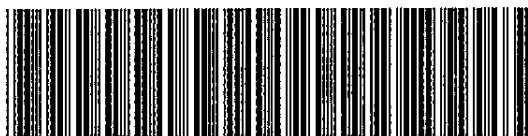
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TALLAHASSEE, FLORIDA

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November 3, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Bikur Cholim South Palm Beach County, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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05 NOV 15 AM 10:32  
DIVISION OF CORPORATIONS

November 3, 2005

UCC Filing & Search Services, Inc.  
1574 Village Square Boulevard  
Suite 100  
Tallahassee, FL 32309

SUBJECT: BIKUR CHOLIM SOUTH PALM BEACH COUNTY, INC.  
Ref. Number: N05000001403

We have received your document for BIKUR CHOLIM SOUTH PALM BEACH COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 705A00066070

*Please file as of the original submission  
date if possible.*

FILED

05 NOV -3 PM 4:29

**BIKUR CHOLIM SOUTH PALM BEACH COUNTY, INC.**  
**AMENDED ARTICLES OF INCORPORATION**  
In Compliance with Chapters 617, F.S., (Not for Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Amendment:** As of November 1, 2005, there being no members of the organization, the Board of Directors in a unanimous vote, do hereby adopt the following amended Articles of Incorporation.

**ARTICLE I NAME:**

The name of the corporation shall be: Bikur Cholim South Palm Beach County, Inc.

**ARTICLE II PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be:  
7914 Palacio Del Mar Boca Raton, FL 33433

**ARTICLE III PURPOSE:**

The purpose for which the corporation is organized is: to provide assistance and support to individuals and families in need due to medical or other reasons which make it difficult for them to take care of their personal needs.

**ARTICLE IV MANNER OF ELECTION:**

The manner in which the directors are elected or appointed:

- A. The business of this organization shall be managed initially by a Board of Directors consisting of two [2] members.
- B. After the initial year of operation, the Board of Directors will be increased to a minimum of three [3] members and thereafter on an annual basis the size of the Board of Directors may increased based upon a majority vote of the then Board of Directors. The new Board of Directors must be an odd number.
- C. The directors and officers will be elected on an annual basis from among the members of the group.
- D. The term of office for the directors and officers shall be a period of one year.
- E. Each member in good standing shall be eligible to serve as a director or officer of the corporation.
- F. The term of office shall be from January to December.

**ARTICLE V INITIAL DIRECTORS / OFFICERS:**

The name(s), address(es) and title(s):

Stanley Smith	7914 Palacio Del Mar	Boca Raton, FL 33433	President
Douglas A. Cohen	7425 Andorra Place	Boca Raton, FL 33433	Secretary / Treasurer

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the registered agent is:

Douglas A. Cohen 7425 Andorra Place Boca Raton, FL 33433

**ARTICLE VII INCORPORATOR:**

The name and address of the Incorporator is:

Douglas A. Cohen 7425 Andorra Place

Boca Raton, FL 33433

**ARTICLE VIII DISSOLUTION:**

Upon dissolution of this organization all of the remaining assets of the organization will be donated to an organization operating the Palm Beach County for an exempt purpose consistent with the operating purpose of this organization or any other exempt organization whose purpose is acceptable to the Board of Directors of this organization.

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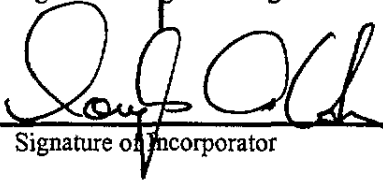
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

11/1/05

Date



Signature of Incorporator

11/1/05

Date