

N0500000 10605

(Requestor's Name)

(Address)

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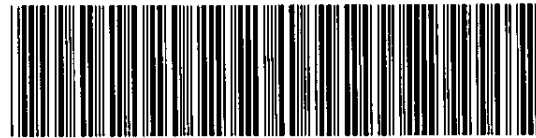
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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Boynton Beach Orthodox Association Inc

Signature _____

Requested by: Seth

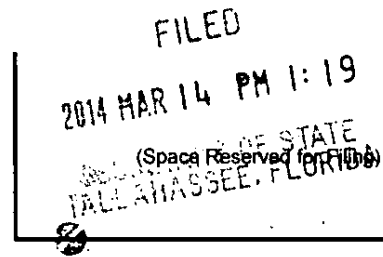
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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
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____ Trade/Service Mark _____
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____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
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____ Certificate of Good Standing _____
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____ Certificate of Fictitious Name _____
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____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Prepared by and Return To:

Jeffrey Rembaum, Esquire
Kaye Bender Rembaum, PLLC
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410



**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
BOYNTON BEACH ORTHODOX ASSOCIATION, INC.**

WHEREAS, at a duly called and noticed meeting of the Board of Directors of **Boynton Beach Orthodox Association, Inc.**, a Florida not-for-profit corporation, held on 03/11/2014 the Board, by a majority vote, affirmatively voted to amend its Articles of Incorporation pursuant to section 617.1002(1)(b), Florida Statutes; and

WHEREAS, a vote of the membership is not required to amend these Articles of Incorporation.

NOW, THEREFORE, the undersigned hereby certifies that the following Amendment to the Articles of Incorporation is a true and correct copy of the Amendment to the Articles of Incorporation adopted by the board and the membership at the above-referenced meeting:

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BOYNTON BEACH ORTHODOX ASSOCIATION, INC.**

*(additional language showed by underline;
deleted language shown with a ~~strike through~~)*

ARTICLE I NAME

The name of the corporation shall be:

Boynton Beach Orthodox Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10555 Sunset Isles Ct.
Boynton Beach, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

~~We are organizing for the purpose of forming a Synagogue so that we may worship according to our tradition within our community. We are a community of Orthodox Jews committed to prayer, study and social interaction. We engage in there to further our spiritual growth, both individually and as a community.~~

Said organization is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV DISSOLUTION

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 a court of competent jurisdiction in 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointment of directors will be at an annual meeting of the organization/Synagogue as described in the by-laws.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Treasurer - Elie H. Frances
10555 Sunset Isles Ct.
Boynton Beach, FL 33437

Other officers (Pres, VP) and initial directors will be elected at annual meeting following successful incorporation.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elie H. Frances
10555 Sunset Isles Ct.
Boynton Beach, FL 33437

The name and address of the Incorporator is:

WITNESS my signature hereto this 12 day of March, 2014, at Palm Beach County, Florida.

WITNESSES

**BOYNTON BEACH ORTHODOX ASSOCIATION,
INC.**

By: David Fischberger
David Fischberger, President


Signature

Attest: Leah Frances
Leah Frances, Secretary

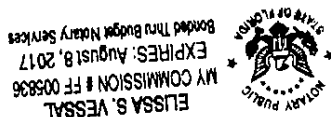
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The foregoing instrument was acknowledged before me this 12 day of March, 2014, by **David Fischberger**, as President of Boynton Beach Orthodox Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced W/A as identification and did take an oath.

Elvis S. Hall (Signature)

Elissa S Vessel (Print Name)

Notary Public, State of Florida at Large



ELISSA S. VESSAL
MY COMMISSION # FF 005836
EXPIRES: August 8, 2017
Bonded Thru Budget Notary Services