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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>CHABAD HEWBREW ACADEMY</u> , a nonprofit Corporation		
DOCUMENT NUMBER: H06000228397	3	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
	SICKLES, ESQ.	
(Name of	Contact Person)	
LAW OFFICE OF BAR		
(Firm	n/ Company)	
3300 N. UNIVERSIT	TY DRIVE, SUITE 712	
(4	Address)	
CORAL SPRINGS, FI	LORIDA 33065 te and Zip Code)	
For further information concerning this matter	•	
BARRY M. SICKLES, ESQ.	at (954) 255-7360	
(Name of Contact Person)	(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 & □\$52.50 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	Street Address Amendment Section	
Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	
	Tallahaccee FI 32300	



December 12, 2006

BARRY M. SICKLES, ESQ. LAW OFFICE OF BARRY M. SICKLES 3300 N. UNIVERSITY DR., STE. 712 CORAL SPRINGS, FL 33065

SUBJECT: CHABAD HEBREW ACADEMY, INC.

Ref. Number: N06000009877

We have received your document for CHABAD HEBREW ACADEMY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The correct document number is listed above.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

ff: you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist

Letter Number: 206A00070768

Articles of Amendment to Articles of Incorporation

CHABAD HEWBREW ACADEMY, INC.

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

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TALLAHASSE	E. FLORIDA

<u>ND6000009877</u>

(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 <u>not</u> 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) PLEASE CHANGE BOARD OF DIRECTORS, ARTICLE VII. THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS: SAM SCHACHTER, 5500 W 35TH ST., HOLLYWOOD, FL 33021 and SHELDON ALAN GREENBAUM, 2315 NW 95TH AVE., CORAL SPRINGS, FL 33065

> (Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: Dec 4 w		
Effective date if applicable: Dec 4, www (no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
**	s (were) adopted by the members and the number of votes cast s-sufficient for approval.	
_ .	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
have not been selec	vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)	
<u> </u>	d or printed name of person signing)	
	Citle of person signing)	
	(Title of beison signing)	

FILING FEE: \$35