

NOL0000010432

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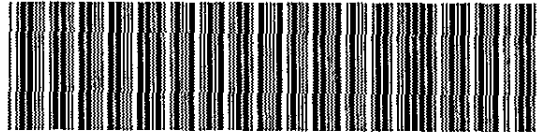
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 18 PM 4:01

PS 12/20/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends for Israel, Inc.

DOCUMENT NUMBER: N06000010432

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

Please return all correspondence concerning this matter to the following:

Sidney M. Pertnoy, Esquire

(Name of Contact Person)

Pertnoy, Solowsky & Allen, P.A.

(Firm/ Company)

Suite 2000, Museum Tower, 150 W. Flagler Street

(Address)

Miami, FL 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mason Pertnoy, Esquire

(Name of Contact Person)

at (305) 371-2223

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 18 PM 4:01

Friends for Israel, Inc.

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

N06000010432

(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)**

"ARTICLE III Purpose" is amended in accordance with the language and terms of the "Minutes of Special Meeting of the Board of Directors of Friends for Israel, Inc.", held on November 1, 2006 a certified copy of which is appended hereto;

"ARTICLE V Initial Directors and/or Officers" is added in accordance with the language and terms of the "Minutes of Special Meeting of the Board of Directors of Friends for Israel, Inc.", held on October 27, 2006, a copy of which is appended hereto and with the language and terms of the "Minutes of Special Meeting of the Board of Directors of Friends for Israel, Inc.", held on October 28, 2006, a copy of which is appended hereto; and

"ARTICLE VIII Dissolution" is added in accordance with the language and terms of the "Minutes of Special Meeting of the Board of Directors of Friends for Israel, Inc.", held on November 1, 2006, a copy of which is appended hereto.

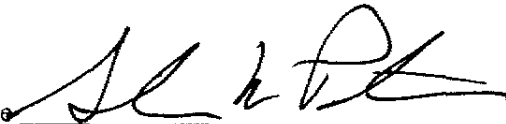
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: November 1, 2006

Effective date if applicable: November 1, 2006
(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.)

Sidney M. Pertnoy, Esquire

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35