

NO70000005634

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(Address)

(City/State/Zip/Phone #)

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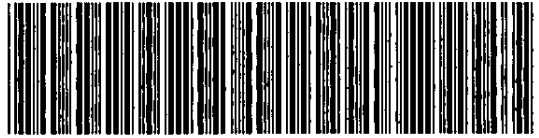
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 30 AM 10:24

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5/6/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bais Menachem Chabad Inc.

DOCUMENT NUMBER: NO 7000005634

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

Please return all correspondence concerning this matter to the following:

Rabbi Levi Rivkin
(Name of Contact Person)

Bais Menachem Chabad Inc.
(Firm/ Company)

8913 Eastman Dr.
(Address)

Tampa, FL 33626
(City/ State and Zip Code)

bmchabad@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rabbi Levi Rivkin at (813) 504 4432
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| ☒ \$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

Bais Menachem Chabad Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO7000005634

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8913 Eastman Dr.
Tampa FL 33626

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

see attached sheets.

We are replacing Article 3- Purpose of the organization with the attached page #1

We are adding Article 9 - Dissolution Clause with the attached page #2

Article III

The purposes for which this Corporation is organized are:

To establish and maintain a Synagogue for divine worship and religious observance according to the tenets and precepts of Orthodox Judaism, and the Chabad Lubavitch philosophy, standards, customs and teachings headed by a Chabad Lubavitch ordained Rabbi.

The Corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profit.

Said organization is organized exclusively for charitable, religious, educational, and cultural Jewish 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

It is intended that the Synagogue be operated so that it qualifies at any time as an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding provisions of any future United States Internal Revenue law, that it will qualify at all times as an organization to which deductible contributions may be made pursuant to applicable sections of the Internal Revenue Code, or corresponding section(s) of any future federal tax code. The aims and purposes of this Synagogue are to be carried out through any and all lawful activities. The Synagogue is to be a vital, caring, spiritual home, strengthened by our connection to Chabad Lubavitch Judaism, Israel, and the greater community. We exist to serve as a charitable, religious, educational and cultural organization to promote and support Jewish awareness and serve the spiritual needs of the community. No part of the net earnings or the property of the Synagogue shall inure to the benefit of or be distributable to, its Directors, officers, members or other private individuals or persons, except that the Synagogue shall be authorized and empowered to pay reasonable compensation for goods and services rendered and to make payments in furtherance of its stated purpose above. The Synagogue shall not participate in, or intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office or attempt to influence legislation.

ARTICLE 9 - 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 the Court of Common Pleas of 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.

Upon the dissolution of the Corporation, the board of directors shall distribute the assets of the Corporation in accordance with applicable law, and to the extent not inconsistent therewith shall, after paying or making adequate provision for the payment of the liabilities and obligations of the Corporation, and after the return, transfer, or conveyance of assets which are held by the Corporation under a condition requiring their return, transfer or conveyance by reason of dissolution, shall distribute all of the assets of the Corporation exclusively for the purposes of the Corporation, to one or more organization(s) organized for charitable purposes, as the board of directors shall determine; provided, however, that any organizations to which assets are distributed pursuant to this Article shall, at the time, qualify as an organization exempt from federal income taxation under Section 501(c) (3) of the Code, and none of the assets will be distributed to any member, officer, or director of the Corporation.

Bais Menachem Chabad is led by an ordained Rabbi following the Chabad teachings, customs and the Orthodox Code of Jewish Law. Any and all assets upon dissolution would be distributed to other 501c3 recognized corporations under the Internal Revenue Code of the United States, for the furtherance of Chabad's missions in the United States of America. Namely, Young Israel of Tampa, Inc. a 501c3 incorporated located at 2001 W. Swann Ave, Tampa, Fl 33606, a Not-for profit religious organization

The date of each amendment(s) adoption: May 2 2010
Effective date if applicable: May 2 2010 (date of adoption is required)
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 2 2010

Signature Levi Rivkin

(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)

LEVI RIVKIN
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)