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Mr. Anstee gave authorization  
to add "10 members entitled to vote"  
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08 MAR 20 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED Notice  
LRCB  
3/25

**FRANK E. AMSALEM, P.A.**

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**TRANSMITTAL LETTER**

March 18, 2008

Department of State  
Division of Corporations  
Post Office 6327  
Tallahassee, Florida 32314

SUBJECT: LEV TOV CONGREGATION, INC.

Enclosed please find an original of the amended articles of incorporation of LEV TOV CONGREGATION, INC. and a check for \$78.50 for the filing fee of the same and a certificate of status.

Should you have any questions, please feel free to contact the undersigned at any time.

Sincerely,



Frank E. Amsalem, Esq.

FEA/fa  
Encl.

**AMENDED ARTICLES OF INCORPORATION OF  
LEV TOV CONGREGATION, INC.  
A FLORIDA NON-PROFIT CORPORATION**

The undersigned directors, for the purpose of amending the articles of incorporation of LEV TOV CONGREGATION, INC. which were initially filed on August 13, 2007, under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of Corporations adopt the following amended articles of incorporation: There are no members entitled to vote. The date of adoption is February 20, 2008.

**ARTICLE I. NAME**

The name of the corporation is: **LEV TOV CONGREGATION, INC.**

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be 15371 Avenue, North Miami FL 33162.

**ARTICLE III. CORPORATE DURATION**

The period of the corporation's duration shall be perpetual.

**ARTICLE IV. PURPOSE**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are exclusively for the establishment of a synagogue and torah learning center and for religious, charitable, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

**ARTICLE V. NO MEMBERS.**

The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

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#### **ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE**

The name and the Florida street address of the initial registered agent and office are:

- Jacob Ohayon, 1820 NE 163 Street, Suite 303, North Miami FL 33162

#### **ARTICLE VII. CORPORATE POWERS - APPOINTMENT OF DIRECTORS**

Notwithstanding any other provisions of these articles, this organization shall not carry any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by a board of directors. The number of directors of the corporation shall be seven (7) provided, however, that such number might be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors of this corporation shall be elected by a majority vote of the members of this corporation. Said vote shall take place each and every year at the annual meetings of the corporation. Annual meetings shall be held at such place and time as the board of directors may designate from time to time by resolution.

The names and residential addresses of the persons who are to serve as the initial directors are:

1. Laurent Abitbol, 15371 NE 21 Avenue, North Miami FL 33162.
2. Charles Azoulay, 3801 NE 207 Street, Apt 1803, Aventura, FL 33180.
3. Jacob Ohayon, 1820 NE 163 Street, Suite 303, North Miami FL 33162.

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

- Laurent Abitbol, 15371 NE 21 Avenue, North Miami FL 33162.

#### **ARTICLE IX. OFFICERS**

The board of directors shall elect the following officers: president, vice-president, treasurer and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

1. Laurent Abitbol, President, Secretary, 15371 NE 21 Avenue, North Miami FL 33162.
2. Charles Azoulay, Vice-President, 3801 NE 207 Street, Apt 1803, Aventura, FL 33180.
3. Jacob Ohayon, Treasurer, 1820 NE 163 Street, Suite 303, North Miami FL 33162.

#### **ARTICLE X. BYLAWS**

Subject to limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth thereof in the bylaws of the corporation.

#### **ARTICLE XI. DISTRIBUTION OF PROPERTY UPON DISSOLUTION**

Upon 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 of 1986 or the corresponding provision of any future United States Internal Revenue Law, or shall be distributed to the Federal, State, or Local Government for a public purpose. Any such assets not so disposed of shall be disposed by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

#### **ARTICLE XIII. AMENDMENTS**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of members of the corporation.

I, the undersigned, being the president, secretary and director of this corporation, for the purpose of amending this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation at Aventura, Florida.

Dated 20 February, 2008.



Laurent Abitbol, President, Secretary, Director

Having been named to accept service or process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 20 February, 2008



Jacob Ohayon