

NO7863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

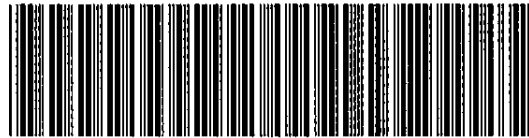
(Business Entity Name)

(Document Number)

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Amend

08/12/11--01034--004 **70.00

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2011 AUG 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOF
8/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bet Shira Congregation, Inc.

DOCUMENT NUMBER: N07863

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

Please return all correspondence concerning this matter to the following:

Lori Solomon
(Name of Contact Person)

Bet Shira Congregation, Inc.
(Firm/ Company)

7500 SW 120 Street
(Address)

Miami, Florida 33156
(City/ State and Zip Code)

Lsolomon@betshira.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Solomon at (305) 238 2601
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

2011 AUG 12 PM 1:05

Bet Shira Congregation, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07863

(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**)

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:

Lori Solomon

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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.

Lori Solomon

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P_____	<u>Joseph H. Serota</u>	<u>10160 SW 57 Court</u> <u>Pinecrest, Florida 33156</u> _____	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T_____	<u>Sharon Presby</u>	<u>808 Brickell Key Drive</u> <u>#1404</u> <u>Miami, Florida 33131</u> _____	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S_____	<u>Elle Schreer</u>	<u>9860 SW 121 Street</u> <u>Miami, Florida 33176</u> _____	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]

**ADDITIONAL OFFICERS TO BE ADDED/REMOVED
BET SHIRA CONGREGATION, INC.
DOCUMENT # N07863**

Officers to be added:

**ED Lori Solomon
7500 SW 120 Street, Miami, FL 33156**

Officers to be removed:

P Martin Applebaum

T Mindy Gotterer

S Fredrica Applebaum

D Michael Novak

ED Melinda Wiser

The date of each amendment(s) adoption: August 1, 2011

(date of adoption is required)

Effective date if applicable: August 1, 2011

(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 August 8, 2011

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)

Joseph H. Serota

(Typed or printed name of person signing)

President

(Title of person signing)