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*Amended And
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TALLAHASSEE, FLORIDA

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T. Roberts FEB 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE WOMEN'S TEFILLAH GROUP of Boca Raton, Inc

DOCUMENT NUMBER: NO8000000015

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

Please return all correspondence concerning this matter to the following:

HINDA BRAMNICK

(Name of Contact Person)

THE WOMEN'S TEFILLAH GROUP OF Boca Raton, Inc

(Firm/ Company)

48 E. ROYAL PALM RD.

(Address)

BOCA RATON, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

HINDA BRAMNICK

(Name of Contact Person)

at (561) 756 3704

(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

+ Restated

Amended Articles of Incorporation of The Women's Tefillah Group of Boca Raton, Inc .

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I

The name of the Corporation shall be **The Women's Tefillah Group of Boca Raton, Inc.**

Article II

The principal place of business address is
48 E. Royal Palm Rd
Boca Raton, Florida 33432
in Palm Beach County

The mailing address of the corporation is
48 E. Royal Palm Rd
Boca Raton, Florida 33432

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Article III

The specific purpose for which this corporation is organized is as follows:

This corporation is organized exclusively for religious and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 the corresponding section of any future United States Internal Revenue law.

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The Florida street address of the registered agent is:

Hinda Bramnick
7659 Newport Terrace,
Boca Raton, FL 33433

Article VI

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HINDA BRAMNICK

Article VII

The name and address of the incorporator is

Hinda Bramnick
7659 Newport Terrace,
Boca Raton, FL 33433

Incorporator Signature: HINDA BRAMNICK

Article VIII

The initial officers and/or directors of the corporation are:

Title: P
Hinda Bramnick
7659 Newport Terrace,
Boca Raton, FL 33433

Title: T
Liz Stadlan
22155 Trillium Way
Boca Raton, FL 33433

Article IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a

corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Articles of Amendment
to
Articles of Incorporation
of

THE WOMEN'S TEFILLAH GROUP OF BOCA RATON, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO8000000015
(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**)

See Attached

The date of adoption of the amendment(s) was: January 6, 2008

Effective date if applicable: _____
(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 Hinda Bramnick
(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.)

HINDA BRAMNICK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35