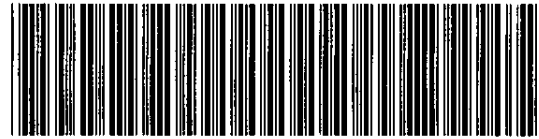


**NO80000002779**



**800138222938**

12/01/08--01033--022 \*\*43.75

**FILED**

2009 JAN -8 AM 7:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N/c*

**TB**

*1-9-09*

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HATZOLAH OF MIAMI DADE, INC

DOCUMENT NUMBER: N08000002779

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

Please return all correspondence concerning this matter to the following:

SHELDON GITTLESON CPA  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

1100 N.E. 163 ST. #401  
(Address)

MIAMI, FL 33162  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SHELDON GITTLESON at ( 305 ) 940-4740  
(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



**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

December 11, 2008

**SHELDON GITTLESON CPA**  
1100 NE 163 ST #401  
MIAMI, FL 33162

**SUBJECT: HATZOLAH OF MIAMI-DADE, INC.**  
Ref. Number: N08000002779

We have received your document for HATZOLAH OF MIAMI-DADE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document indicate that you are amending articles III and IX, but it does not list what is being changed or added in those articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

**Teresa Brown**  
Regulatory Specialist II

Letter Number: 808A00059900

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 DEC 18 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2008

SHELDON GITTLESON CPA  
1100 NE 163 ST #401  
MIAMI, FL 33162

SUBJECT: HATZOLAH OF MIAMI-DADE, INC.  
Ref. Number: N08000002779

We have received your document for HATZOLAH OF MIAMI-DADE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 208A00061045

RECEIVED  
2009 JAN -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 JAN -8 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HATZOLAH OF MIAMI-DADE, INC.

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

NO8000002779

(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:

HATZALAH OF MIAMI-DADE, INC

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing



**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>
<u>D</u>	<u>RABBI E. SCHMELZER</u>	<u>1110 NE 163 ST</u> <u>MIAMI, FL 33162</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>RABBI P. WEBERMAN</u>	<u>1110 NE 163 ST</u> <u>MIAMI, FL 33162</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>JEFFREY KOPELMAN</u>	<u>1110 NE 163 ST</u> <u>MIAMI, FL 33162</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

ARTICLE III AMENDED

ARTICLE IX ADDED

**AMENDED ARTICLES OF INCORPORATION**

**OF**

**HATZOLAH OF MIAMI-DADE, INC.**

The undersigned incorporator hereby amends the following articles of incorporation under Chapter 617.1006 of the laws of the State of Florida

**ARTICLE III PURPOSE**

This purpose of this corporation is to extend interest free loans to individuals in need. Notwithstanding any other provisions of these articles, the corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In addition, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Internal Revenue Code section 501 ( c ) (3) or corresponding provisions of any subsequent Federal tax law.

No part of the net earnings of the corporation shall inure to the benefit of any member, trust, director, officer of the corporation, or any private individual.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation or participating in or intervening in any political campaign on behalf of any candidate for public office.

**ARTICLE IX DISSOLUTION**

Upon the dissolution of this 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.



The date of each amendment(s) adoption: NOVEMBER 1, 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(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 11/20/08

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)

ZALMAN COHEN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)