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SCORETARY OF STATE STATE OF STATE OF CHARLES OF CHARLES

MAR 2.7 2015

· COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TEMPLE	CHAIM, IN	<u>C</u>			
DOCUMENT NUMBER: N08000006531					
The enclosed Articles of Amendment and fee are subm	nitted for filing.	•			
Please return all correspondence concerning this matte	r to the following:				
FAY ROSENBAUM	•				
	(Name of Contact Person	n)			
	(Firm/ Company)				
6101 NW 31ST STREET	-				
01011W 5101 01KEE1	(Address)				
	(Address)				
MARGATE FL 33063					
	(City/ State and Zip Code	e)			
VERNAM@DIRO	CCOCPA.C	COM			
E-mail address: (to be used					
For further information concerning this matter, please	call:				
FAY ROSENBAUM	954	358-4272			
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)			
Enclosed is a check for the following amount made payable to the Florida Department of State:					
■ \$35 Filing Fee \$\square\$ \$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	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

TEMPLE CHAIM, INC			
(Name of Corporation as currently filed with the Florida Dept. of State)			
N0800006531			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corpora</i> amendment(s) to its Articles of Incorporation:	ation adopts the fo	llowing	
A. If amending name, enter the new name of the corporation:			
TEMPLE HAIM CONGREGATION, TUC.	7	he new	
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbrev "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:	or the		
Name of New Registered Agent:			
(Florida street address) New Registered Office Address:			
	(Zip Code)		
	(Lip couc)	14	ب
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.	14 MAR 26	7

Page 1 of 4

Signature of New Registered Agent, if changing

4 MAT 26 PH 11:47

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe se Jones y Smith	
Type of Action	<u>Title</u>	Name	Address
1) Change	Director	Bebe Persaud	6101 NW 31st Street
X Add Remove			Margate, FL 33063
2) Change Add			
Remove 3) Change Add			
Remove			
4) Change Add Remove		· · · · · · · · · · · · · · · · · · ·	
5) Change			
Add Remove			
6) Change Add			
Remove			

(attach additie	or adding additional Artonal sheets, if necessary).	(Be specific)		
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			<u>-</u>	
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The date of each amendment(s) adol date this document was signed.	ption:	, if other than th
	RCH 18, 2014 (no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado was/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)	
There are no members or member adopted by the board of directors	rs entitled to vote on the amendment(s). The amendment(s) was/were s.	
Dated 3/18	Toy Roserfan	
(By the chairm have not been	an of vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
FAY ROSE	NBAUM	
	Typed or printed name of person signing)	
•	DIRECTOR	
	(Title of person signing)	