

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Beth Shalom of Central Florida Inc

DOCUMENT NUMBER: N0800000 8770

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

Please return all correspondence concerning this matter to the following:

Bernabe Brito
(Name of Contact Person)

N/A (Beth Shalom)
(Firm/ Company)

4411 Drawley Rd
(Address)

Plant City FL 33567
(City/ State and Zip Code)

N/A
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernabe Brito at (863) 370 2187
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 17 PM 3:48

Articles of Amendment
to
Articles of Incorporation
of

Beth Shalom of Central Florida, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000008770
(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:

N/A
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: N/A
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable: N/A
*(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: N/A

New Registered Office Address: N/A (Florida street address)

N/A, Florida N/A
(City) (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.

N/A
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) Please see attached

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Juan Mendoza	4411 Drawdy Rd Plant City FL 33567	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Ruben Espinoza	4411 Drawdy Rd Plant City FL 33567	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Francisco Cerrantes	4411 Drawdy Rd Plant City FL 33567	<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

The purpose for organizing this corporation is for religious, charitable, and educational purposes.

Upon the 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, or corresponding section of any future federal tax code, or shall be distributed for the federal government, or to a state or local government, for a public purpose.

Title: Director

Name: Jesus Ortiz

Address: 4411 Drawdy Rd
Plant City FL 33567

Action: Add

The date of each amendment(s) adoption: 8-23-09
(date of adoption is required)

Effective date if applicable: 8-23-09
(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 12-16-09

Signature Bernabe Brito
(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)

Bernabe Brito
(Typed or printed name of person signing)

Director & Initial Registered Agent
(Title of person signing)