

N08000011208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200160795252

09/28/09--01053--004 **35.00

FILED

09 SEP 28 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amber We
9/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mission Bay Shul Inc.

DOCUMENT NUMBER: N080000011208

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

Please return all correspondence concerning this matter to the following:

Amichai Cohen
(Name of Contact Person)

Mission Bay Shul
(Firm/ Company)

11201 Harbour Springs Circle
(Address)

Boca Raton, FL 33428
(City/ State and Zip Code)

bocatorah@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amichai Cohen at (561) 482-3919
(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

Articles of Amendment
to
Articles of Incorporation
of

Mission Bay Shul Inc.

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

208000011208

(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:

Boca Torah Center 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**)

20449 SR 7 - Suite A7
Boca Raton, FL 33498

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

20449 SR 7 - Suite A7
Boca Raton FL 33498

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

FILED
09 SEP 28 PM 1:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Name of Corporation: Mission Bay Shul

Document Number: N08000011208

Question E of the Articles of Amendment for Mission Bay Shul INC

The following information must be amended to the articles of incorporation:

*This corporation is organized exclusively for religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

*No part of the net earnings of this corporation shall ever inure to or for 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 exempt purpose for which it was formed. No substantial parts 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 the deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

*Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which organized and operated exclusively for charitable, educational, or religious and/or scientific purposes and which has established its tax-exempt status under section 501(c)(3) of the Internal Revenue Code.

September 22, 2009

To Whom it may Concern: I was told to attach the following affidavit to the Articles of Dissolution (for Boca Torah Center INC.), in order to ensure that I will be able to amend the name of Mission Bay Shul to Boca Torah Center. Both of these corporations are corporations that I filed for and which I am on the board of directors.

"I hereby request to dissolve Boca Torah Center INC and have no intention on revoking Boca Torah Center Inc (document #: N09000004547). I am releasing this name to be used by Mission Bay Shul INC (document #: N08000011208)".

A handwritten signature in cursive script, appearing to read "A. Cohen", is written over a horizontal line.

Amichai Cohen

The date of each amendment(s) adoption: 09/22/2009
(date of adoption is required)

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 09/22/2009

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)

Amichai Cohen
(Typed or printed name of person signing)

President
(Title of person signing)