N09000004217

| , |
|---|
| , (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: |
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Office Use Only



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ADR 6/25/09

COVER LETTER

*TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: CONGREGAT | TION JUDEA, INC. | |
|--|--|--|---|
| DOCUMENT NUM | BER: N09000004217 | | ···· |
| The enclosed Article | s of Amendment and fee are sul | bmitted for filing. | |
| Please return all corr | espondence concerning this mat | tter to the following: | |
| | | H BRONSTEIN | |
| | (Name of | f Contact Person) | |
| | CONGREGA | ATION JUDEA, INC. | |
| | (Firn | n/ Company) | |
| | 6736 ST | TRLING ROAD | |
| | (| Address) | |
| | HOLLYW | OOD, FL 33024 | |
| | (City/ Sta | ate and Zip Code) | |
| | E-mail address: (to be use | ed for future annual report notific | ation) |
| For further informati | on concerning this matter, pleas | se call: | |
| JOSEPH BRONS | STEIN | at (954) 986-268 | 35 |
| (Name | of Contact Person) | (Area Code & Dayti | me Telephone Number) |
| Enclosed is a check t | for the following amount made | payable to the Florida Departmen | t of State: |
| □\$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | | ☐ \$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 Corporation Clifton Building 2661 Executive Center Tallahassee, FL 3230 | er Circle |

FILED

Articles of Amendment to **Articles of Incorporation** of

2009 JUN 22 AM 9: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CONGREGATION JUDEA, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N09000004217 (Document Number of Corporation (if known)

| The new name must be distinguishable an bbreviation "Corp." or "Inc." "Compan" B. Enter new principal office address, if Principal office address MUST BE A STR | v" or "Co." may not be used applicable: REET ADDRESS) | | |
|--|--|--|-----------------------|
| Principal office address MUST BE A STR | REET ADDRESS) | | |
| | | | |
| (Mailing address <u>MAY BE A POST OJ</u> | | | |
| If amending the registered agent and/ | | s in Florida, enter | the name of the |
| new registered agent and/or the new i | egistered office address: | | |
| new registered agent and/or the new I | egistered office address: | | |
| <u>Name of New Registered Agent:</u> | egistered office address: | | |
| | egistered office address: (Florida stree | et address) | |
| Name of New Registered Agent: | (Florida stree | ······································ | Florida |
| Name of New Registered Agent: | | ······································ | Florida (Zip Code) |

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> | Address | Type of Action |
|--------------|---|---|-------------------|
| <u>D</u> | Yitzchok Teitelbaum | 1340 Michigan Avenue Miami Beach, FL 33139 | ☑ Add ☐ Remove |
| <u>D</u> | David Shapiro | 2049 North Bay Road Miami Beach, FL 33140 | ☑ Add ☐ Remove |
| D | Morton Malavsky | 2425 Hollywood Blvd. Hollywood, FL 33020 | ✓ Add ☐ Remove |
| | g or adding additional Articles, enter c tional sheets, if necessary). (Be specific HMENT | | |
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| The date of each amendment(| s) adoption: JUNE 17, 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/wer was/were sufficient for appr | e adopted by the members and the number of votes cast for the amendment(s) oval. |
| There are no members or madopted by the board of directions. | nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors. |
| Dated_JUNE | E 17, 2009 |
| Signature | |
| | the chairman or vice chairman of the board, president or other officer-if directors |
| | e not been selected, by an incorporator – if in the hands of a receiver, trustee, or |
| otne | r court appointed fiduciary by that fiduciary) |
| | JOSEPH BRONSTEIN |
| | (Typed or printed name of person signing) |
| | DIRECTOR |
| | (Title of person signing) |

Page 3 of 3

Attachment to Articles of Amendment

Article III – PURPOSE – is amended to include the following language:

Said Organization is organized exclusively for charitable, religious, educational and scientific purposes, 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 corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

No substantial part of the activities of the Corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC §501(h)), 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.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954.