

N090000005658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

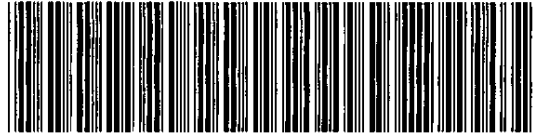
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09 JUN 29 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 29 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2009

ALAN N. RAZIA
TAX & ACCOUNTING OFFICE INC
2901 STIRLING RD STE 203
FT LAUDERDALE, FL 33312

SUBJECT: MERON RASHBI CHABAD USA INC
Ref. Number: N09000005658

We have received your document for MERON RASHBI CHABAD USA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 909A00020561

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MERON RASHBI CHABAD USA INC

DOCUMENT NUMBER: N0900000 5658

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

Please return all correspondence concerning this matter to the following:

ALAN RAZLA

(Name of Contact Person)

TAX & ACCOUNTING OFFICE INC

(Firm/ Company)

2901 STIRLING RD STE 203

(Address)

FT. LAUDERDALE FL 33312

(City/ State and Zip Code)

CPADIRECT @ BELL SOUTH.NET.

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

For further information concerning this matter, please call:

_____ at (_____) _____
(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

FILED
09 JUN 29 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERON RASHBI CHABAD USA INC

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

NO9 000005658

(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:

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)

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:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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

ADD ADDITIONAL ARTICLE IX ATTACHED.

ADD :

ARTICLE IX GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this nonprofit corporation is formed are:

- a) for the advancement and education of the the jewish religion and other related or corresponding charitable purposes by the distribution of its funds for each purposes.
- b) for providing a place of prayer on a regular basis for those in the jewish faith and to educate its members and non-members in the community about the jewish faith.
- c) To operate exclusively in any other manner for such charitable purposes as will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any other corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.
- d) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes as 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.
- e) No part of the net earnings of the organization shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private person, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributionso to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- f) 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 to Bet Menachem Synagogue Rabbi Nachman Learning Center, Inc., a Florida non profit corporation exempt under code sec. 501 (c) 3, for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: June 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 (X) 6-22-09

Signature (X) [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)

(X) POA FOR MORDECHAI HALPERIN
(Typed or printed name of person signing)

(X) DIRECTOR.
(Title of person signing)