

NID9000005883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

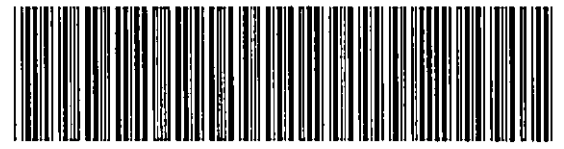
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHABAD OF N. BROWARD BEACHES INC.

DOCUMENT NUMBER: N09000005883

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

Please return all correspondence concerning this matter to the following:

Rabbi Tzvi Dechter

(Name of Contact Person)

CHABAD OF N. BROWARD BEACHES INC.

(Firm/ Company)

2240 NE 34th Court

(Address)

Lighthouse Point FL 33064

(City/ State and Zip Code)

tzvidechter@gmail.com

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

For further information concerning this matter, please call:

Rabbi Tzvi Dechter

347

4101106

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
CHABAD OF N. BROWARD BEACHES INC.

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

N09000005883

(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:

NA

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

NA

(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: _____ No change

(Florida street address)

New Registered Office 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

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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 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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>COO V</u>	<u>Shana L Dechter</u>	<u>2240 NE 34th Court</u>
<input type="checkbox"/> Add			<u>Lighthouse Point, FL 33064</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>D P</u>	<u>Tzvi Dechter</u>	<u>2240 NE 34th Court</u>
<input type="checkbox"/> Add			<u>Lighthouse Point, FL 33064</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Corey Hooper</u>	<u>2370 NE 26th St</u>
<input type="checkbox"/> Add			<u>Lighthouse Point, FL 33064</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Bruce Maultasch</u>	<u>2751 NE 47th St</u>
<input checked="" type="checkbox"/> Add			<u>Lighthouse Point FL 33064</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

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

(attach additional sheets, if necessary). (Be specific)

Article III is being amended to read: This corporation is founded exclusively for charitable religious purposes within the meaning of the IRS Code Sec 501(c)(3); namely : To establish and maintain a House of Chabad Orthodox Jewish Worship and there to provide Jewish religious, educational, cultural, and social and all other helpful services to the Jewish community according to Torah-Halachic tradition based on the Code of Jewish Law (Shulchan Aruch) by Shneur Zalman of Liadi and other canonical texts of traditional Judaism and Chabad customs. It will be empowered to contract, rent, buy or sell personal or real property, to provide a place of worship as well as a parsonage for the Chabad Emissary, Tzvi Dechter, who is the Rabbi and spiritual head of the organization and the final authority in all matters pertaining to Ethics, Spirituality and Religious Law. This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

Upon the dissolution of the organization, its remaining assets shall be distributed for one or more organizations with similar exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

Rabbi Tzvi Dechter, being the appointed emissary of the world Chabad Chassidic movement, has the sole right to determine which question or issues should be regarded as matters of Ethics, Spirituality and Religious Law.

Article IV is being amended to read: The manner in which the directors are elected or appointed is as set forth in the bylaws namely, election by a majority of the directors upon nomination by the Rabbi.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/1/2017

Signature Tzvi Dechter

(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)

Tzvi Dechter

(Typed or printed name of person signing)

President and Director

(Title of person signing)