

N090000012013

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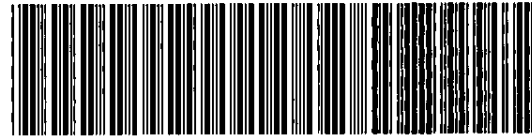
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JULY 11 2011  
DIVISION OF CORPORATIONS  
11 JUN - 3 AM 11:20

Amend  
Ca 6/8/11

**COVER LETTER**

**TO:** Amendment Section \*  
Division of Corporations

**NAME OF CORPORATION:** KEREN HACHESED MIAMI, INC.

**DOCUMENT NUMBER:** N09000012013

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

Please return all correspondence concerning this matter to the following:

Jamie Tarich

(Name of Contact Person)

The Tarich Law Firm P.A.

(Firm/ Company)

19495 Biscayne Boulevard, Suite 301

(Address)

Aventura, Florida 33180

(City/ State and Zip Code)

jamie@thetarichlawfirm.com

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

For further information concerning this matter, please call:

Jamie Tarich

(Name of Contact Person)

at ( 305 ) 5035096

(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

KEREN HACHESED MIAMI, INC.

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

N09000012013

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN -3 AM 11:20

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

[illegible]

*continuation of Articles of Amendment to the Articles of Incorporation for Keren Hachesed Miami, Inc.*

Article IV is deleted in its entirety and replaced with the following:

#### **ARTICLE IV PURPOSE AND MISSION**

A. Keren Hachesed Miami, Inc. is a nonprofit corporation organized for the following exclusively charitable, religious, and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States internal revenue law (referred to in these Articles of Incorporation as the "Code"):

1. To establish a *kollel* (a "gathering" or "collection" of Torah scholars for advanced study of the Talmud and rabbinic literature), with the aim of increasing Jewish knowledge and identity through prayer services, Torah study, one-on-one learning sessions, free classes, and holiday activities for the Jewish community at large.

2. To fulfill the religious obligation to perform charity through monetary donations and philanthropic acts, which Orthodox Judaism emphasizes are important parts of living a spiritual life.

3. To raise funds to be used to provide financial support to individuals, whether as a charitable donation or as an interest free loan, with the intended result of any interest free loan being that the recipient should no longer have to rely on charitable donations.

4. To engage in any lawful act or activities related to the foregoing which are consistent with the provisions of section 501(c)(3) of the Code.

The corporation is not organized, and shall not be operated, for the pecuniary gain or profit of any individual or organization.

Article VIII is deleted in its entirety and replaced with the following:

#### **ARTICLE VIII MEMBERS**

The corporation shall have no members. The corporation does not have and has never had members entitled to approve these Articles of Amendment.

The date of each amendment(s) adoption: May 19, 2011  
(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 5/21/11

Signature [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)

Rabbi Tzi J. Smith  
(Typed or printed name of person signing)

Vice President / Director  
(Title of person signing)