

N10000001468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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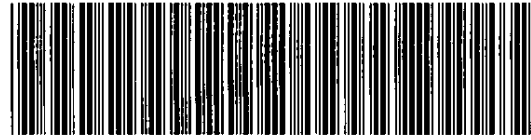
(Business Entity Name)

(Document Number)

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*Name Change  
& Amend*

08/27/10--01016--009 \*\*35.00

2010 AUG 27 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ADR  
8/27/10*

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** CHABAD-LUBAVITCH LAKELAND INC.

**DOCUMENT NUMBER:** N10000001468

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

Please return all correspondence concerning this matter to the following:

MOSHE LAZAROS

(Name of Contact Person)

CHABAD LUBAVITCH

(Firm/ Company)

3616 HARDEN BLVD 127

(Address)

LAKELAND, FL 33803

(City/ State and Zip Code)

RABBI@CHABADPOLK.COM

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

For further information concerning this matter, please call:

MOSHE LAZAROS

(Name of Contact Person)

at ( 863 ) 8770072

(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-LUBAVITCH LAKELAND INC.

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

N10000001468

(Document Number of Corporation (if known))

FILED

2010 AUG 27 PM 3: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

CHABAD LUBAVITCH OF POLK COUNTY, 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**)*

1035 S Florida Ave Suite 101

Lakeland, FL 33803

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

3616 Harden Blvd Suite 127

Lakeland, FL 33803

**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)*

\_\_\_\_\_, Florida

*(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*

**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>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>LAZAROS, MOSHE L</u>	<u>5205 E 131ST AVE</u> <u>TAMPA FL 33617</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PDT</u>	<u>LAZAROS, MOSHE</u>	<u>225 E EDGEWOOD DR</u> <u>APT 106</u> <u>LAKELAND, FL 33803</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>WEINBERGER, FRAADKE</u>	<u>5205 E 131ST AVE</u> <u>TAMPA FL 33617</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

ADD - Title: SD Name: WEINBERGER, FRAADKE

Address: 225 E EDGEWOOD DR APT 106 LAKELAND, FL 33803

REMOVE - Title: DIR Name: RIWKIN, LAZAR

Address: 2001 W SWANN AVE TAMPA FL 33606

ADD - Title: D Name: LAZAROS, YAKOV

Address: 74 JOSEPH RD FRAMINGHAM, MA 01701

The date of each amendment(s) adoption: 8/25/2010  
(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 8/25/2010

Signature M. Lazaros  
(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)

MOSHE LAZAROS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)