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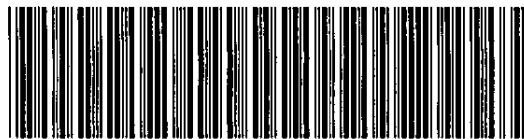
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TALLAHASSEE, FLORIDA

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NOV 28 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **CHABAD LUBAVITCH OF POLK COUNTY, 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 of Lakeland

(Firm/ Company)

3500 South Florida Avenue Suite 3

(Address)

Lakeland, Florida 33803

(City/ State and Zip Code)

rabbi@chabadlakeland.org

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**) **510-5968**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2012

MOSHE LAZAROS
CHABAD LUBAVITCH OF POLK COUNTY, INC.
3500 SOUTH FLORIDA AVENUE, SUITE 3
LAKE LAND, FL 33803

SUBJECT: CHABAD LUBAVITCH OF POLK COUNTY, INC.
Ref. Number: N10000001468

We have received your document for CHABAD LUBAVITCH OF POLK COUNTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Incorporation were originally filed on February 12, 2010, for Chabad Lubavitch of Lakeland, Inc. The Articles of Amendment should be filed for the name change only. Please remove the attached sheet from your document.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 212A00016478

RECEIVED
12 NOV 26 AM 9:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

Restated Articles of Incorporation

(Articles of Restatement)

For

Chabad Lubavitch of Lakeland, Inc.

(Formerly known as Chabad Lubavitch of Polk County, Inc.)

A Florida Not for Profit Corporation

2012 NOV 26 PM 4:17

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

These Articles of Restatement, which did not require member approval, were adopted by the board of directors on June 4, 2012, pursuant to Chapter 617 of the Florida Statutes.

The corporation's board of directors hereby adopts the following Restated Articles of Incorporation:

Article I

The name of the corporation is:

Chabad Lubavitch of Lakeland, Inc.

Article II

The principal place of business and mailing address of the corporation is:

3500 South Florida Avenue, Suite 3, Lakeland, Polk County, Florida 33803.

Article III

The purpose for which the corporation is organized is:

(A) Exclusively charitable, religious and educational, 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 the corresponding section of any future federal tax code.

- (B) To provide any religious, educational, cultural and social services which will fulfill the spiritual needs of members of the Jewish community, regardless of age, race, financial status, or prior religious background or affiliation.
- (C) To advance Jewish awareness and observance of Jewish tradition and holidays.
- (D) To promote Jewish continuity and Jewish family life.
- (E) To establish proper facilities for the dissemination of knowledge of Jewish faith, history, customs and ideals in accordance with the Chabad Lubavitch philosophy, and other teachings contained in the Torah. These facilities shall be known as the Chabad Jewish Center.
- (F) To conduct synagogue services in the abovementioned facilities, in accordance with the tenets and practices of the Orthodox tradition and interpretation of Jewish law, known as Halacha.

The abovementioned purposes represent the general nature of the purpose of the corporation, and represent a portion but not the whole of the specific activities that shall be conducted by the corporation to fulfill said purposes.

In order to fulfill the intent of the aforementioned general purposes, the corporation shall engage in any lawful activities which are permitted by the laws of the State of Florida, and which will allow the corporation to maintain its exempt status under section 501(c)(3) of the Internal Revenue Code.

Article IV

The manner in which directors and officers are elected or appointed is as provided for in the bylaws.

Article V

The names and addresses of the persons who are the directors and officers of the corporation are as follows:

Rabbi Yossie Dubrowski, Director	4717 Grainary Ave.	Tampa, FL
Rabbi Sholom Dubov, Director	642 Green Meadow Ave.	Maitland, FL

Michael Wiener, Director	2137 Kirkland Lake Dr.	Auburndale, FL
Dr. Jeffrey Puretz, M.D., Director	6603 Stonington Drive N.	Tampa, FL
Frank Bortunk, Director	3745 Pine Tree Dr.	Miami Beach, FL
Rabbi Moshe Lazaros, Secretary	1542 Turtle Rock Dr.	Lakeland, FL

Article VI

(A) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation 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 Article Third hereof.

(B) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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.

(C) Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, or the corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII

(A) In the event of dissolution of the corporation, after providing for the necessary payment of all liabilities of the corporation, all remaining assets and property of the corporation shall be distributed to Friends of Lubavitch of Florida, Inc., located at 1140 Alton Road in Miami Beach, Florida, which is an exempt organization within the meaning of section 501(c)(3) of the Internal Revenue Code, and is organized and operates exclusively for such purposes as those set forth in Article Third hereof.

(B) In the event of dissolution of Friends of Lubavitch of Florida, Inc., or if said corporation is otherwise unavailable or unqualified, then all remaining assets and property shall be distributed for any exempt purpose or purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

(C) Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Article VIII

The name and address of the registered agent is:

Moshe Lazaros

1542 Turtle Rock Drive

Lakeland, FL 33803

Article IX

The final authority in all areas of Jewish law and philosophy, and interpretation of the Torah, shall be the Honorable Lubavitcher Rebbe, Rabbi Menachem Mendel Schneerson, his appointed representative, or his written works.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Signed this 19th day of November, 2012.



Moshe Lazaros

Secretary (for the board of directors)