

N10000009799

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(Business Entity Name)

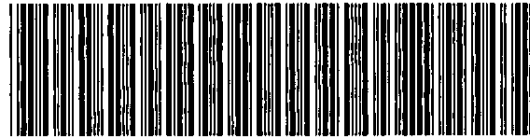
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13 JUN 28 AM 9:39

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C. LEWIS

JUL 3 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chabad of West Davie, Inc.

DOCUMENT NUMBER: N10000009799

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

Please return all correspondence concerning this matter to the following:

Joseph Rosen, Esq.

(Name of Contact Person)

Joseph J. Rosen, P.A.

(Firm/ Company)

6503 N. Military Trail #3501

(Address)

Boca Raton, FL 33496

(City/ State and Zip Code)

Rabbiadi@gmail.com

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

For further information concerning this matter, please call:

Joe Rosen

(Name of Contact Person)

at (561) 988-3083

(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

Articles of Amendment
to
Articles of Incorporation
of

Chabad of West Davie, Inc.

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

N10000009799

(Document Number of Corporation (if known))

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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:

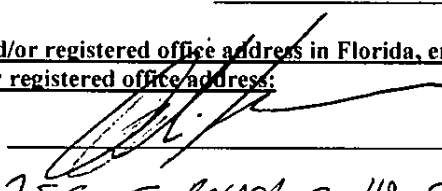
_____ ^{The new}
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

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: _____


256 E ROYAL COVE CIR DAVIE FL 33325
(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

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION**

OF

CHABAD OF WEST DAVIE, INC.

(Not for Profit Corporation)

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SECRETARY OF STATE
FLORIDA

Article III of the Articles of Incorporation of CHABAD OF WEST DAVIE, INC. is deleted in its entirety and replaced as follows:

Article III

The specific purpose for which this corporation is organized is to serve as a center for Jewish life and education within the community of West Davie, Florida, with the mission of teaching and instilling Jewish values and tradition in one's life and to make the beauty and light of Judaism accessible to all Jews, regardless of their background or affiliations. The organization will seek to achieve such purposes through youth programs, adult education, and community services.

The corporation is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of this corporation, 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 the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.