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COVER LETTER

TO: Amendment Section Division of Corporations FRIENDS OF MOSDOT LIMMUDEI LOTTIE, INC. N11000007141 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jason R. Kovan, Esq. (Name of Contact Person) Law Offices of Jason R. Kovan, P.A. 3440 Hollywood Blvd., Ste. 415 (Address) Hollywood, FL 33021 (City/ State and Zip Code) irkovan@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jason R. Kovan (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



Friends of Mosdot Limmudei Lottie, Inc.

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

N11000007141

(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:

name must be distinguishable and contain the word "corpo	ration" or "incorporated" or the abbreviation "Corp." or	
"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 ADDRES		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Law Offices of Jason R. Kovan, P.A.	
	3440 Hollywood Blvd., Ste. 415	
	Hollywood, FL 33021	
) If amonding the vagistaved agent and/or registered of	ffice address in Florida, enter the name of the	
Name of New Registered Agent:		
new registered agent and/or the new registered office Name of New Registered Agent:		
	e address:	

Page 1 of 4

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add Remove	DIR	DROR MAOR	9407 NATCHEZ BLVD. MORTON GROVE, IL 60053
2) Change X Add Remove	DIR	JASON KOVAN	3440 HOLLYWOOD BLVD. STE. 415 HOLLYWOOD, FL 33021
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove		<u> </u>	

c. If amending or adding additional Artication (attach additional sheets, if necessary).	cles, enter chan (Be specific)	ge(s) here:		
See attached Article IX.	,			
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				, <u></u>
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Friends of Mosdot Limmudei Lottie, Inc. Amendment to Articles of Incorporation Document No. N11000007141

ARTICLE IX. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

- a. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, 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 of 1986, as amended ("Code").
- b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).
- c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The date of each amendment(s) adoption: December 28, 2011				
Effe	ective date <u>if applicable</u> : (no more than 90 days after amendment file date)			
Ada	option 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/wcre adopted by the board of directors.			
	Dated Dec. 23 2011 Signature Borganin Dindry			
	· (By the diairman 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)			
	BENJAMIN GINSBURG			
	(Typed or printed name of person signing) PRESIDENT			
	(Title of person signing)			