# 111000010338

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PICK-UP	☐ WAIT	MAIL
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TALLAHASSEE FLORIDA



May 19, 2015

ALAN GOLDSTEIN ALAN GOLDSTEIN & ASSOCIATES 15190 SW 136 ST., SUITE 26 MIAMI, FL 33196 US

SUBJECT: BETH YESHUA YESHIVA INSTITUTE, INC.

Ref. Number: N11000010338

We have received your document for BETH YESHUA YESHIVA INSTITUTE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the 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.

Tina D Cannon Regulatory Specialist II

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Letter Number: 115A00010524

### ALAN GOLDSTEIN & ASSOCIATES

Alan Goldstein, MBA, Enrolled Agent 15190 S.W. 136 St., Suite 26 Miami, FL 33196 Phone: (786) 592-2476 Fax: (305) 359-5172 alan@taxliennotice.com

May 5, 2015

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Shema Israel Yeshiva Congregation, Inc.

ID: N11000010338

To Whom It May Concern:

Attached are amendment documents for your review and processing. The following is a recap of the requests being made by the attached documents:

- 1. That the name be changed to Shema Israel Yeshiva Congregation, Inc.
- 2. That the amendments IX and X be recorded.
- 3. That a certified copy of the amendment be mailed back to us.

I can be reached at 786-592-2476 with any questions.

Dan Palotteria

Respectfully submitted,

Alan Goldstein

#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	NSTITUTE, INC.
DOCUMENT NUMBER: N11000010338	
The enclosed Articles of Amendment and fee are submitted for	filing.
Please return all correspondence concerning this matter to the fo	llowing:
ALAN GOLDSTEIN	
(Name of	Contact Person)
ALAN GOLDSTEIN & ASSOCIATES	
(Firm	/ Company)
15190 SW 136 ST, SUITE 26	
(/	Address)
MIAMI. FL 33196	
(City/ Stal	te and Zip Code)
ALAN@TAXLIENNOTICE.COM	
E-mail address: (to be used for future	annual report notification)
For further information concerning this matter, please call:	
ALAN GOLDSTEIN	786 592-2476
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the	ne Florida Department of State:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Certificate of Status (Addition enclose)	d Copy Certificate of Status Certified Copy
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tollabaseae, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

BETH YESHUA YESHIVA INSTITUTE, INC.

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-

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.

Example:  X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe ke Jones ly Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change Add	<del> </del>	<del> </del>		
Remove				
2) Change		<del></del>		
Remove				
3) Change Add			· · · · · · · · · · · · · · · · · · ·	SECRE TALLAH 15 MAY
Remove				ASSEE. F
4) Change Add	<del></del>	·		STATE FLORIDA
Remove				
5) Change				
Add Remove			<u></u>	
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
ADDING ARTICLE IX - SEE ATTACHED	
ADDING ARTICLE X - SEE ATTACHED	
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	e date of each amendment(s) adoption: May 5, 20/5 if other than the this document was signed.
Effe	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
Not doc	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ument's effective date on the Department of State's records.
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/were adopted by the board of directors.
	Dated May 5, 2015
	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)
	Toyge ORtiz (Typedor printed name of person signing)
	(1) peace, printed name of person signing)
	PresidenT
	(Title of person signing)

## SHEMA ISRAEL YESHIVA CONGREGATION, INC. DOCUMENT: N11000010338 ARTICLES OF INCORPORATION AMENDMENT

#### ARTICLE IX

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 services rendered and to make payments and distributions in furtherance of the purposes set forth in the articles 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) 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 (b) 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 X

Upon the dissolution of the 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 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. 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.

In witness whereof, we have hereunto subscribe	ed our names this <u>5</u> day of <u>May</u> , 20/	SECRE
Jorge Ortiz	Miryam Pere Orliz	TARY OF
Name	Name S: £2	STATE LORIDA
Signature	Signature	A
	Dan Caldstein	

Witness