

112000000960

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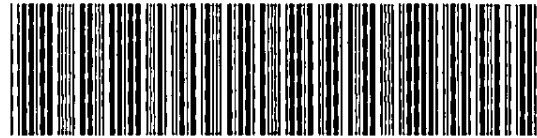
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chabad Lubavitch of Deerfield Beach Inc.

DOCUMENT NUMBER: N12000000960

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

Please return all correspondence concerning this matter to the following:

Rabbi Yossi Goldblatt

(Name of Contact Person)

Chabad Lubavitch of Deerfield Beach Inc.

(Firm/ Company)

1874 West Hillsboro Boulevard # I.

(Address)

Deerfield Beach FL 33442

(City/ State and Zip Code)

yg180@aol.com

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

For further information concerning this matter, please call:

Rabbi Yossi Goldblatt

954

675-6952

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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 Lubavitch of Deerfield Beach Inc.

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

N1200000960

(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:

A. If amending name, enter the new name of the corporation:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

(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

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

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

The Attachment to Article E of the amendments adopted on 05/08/2013 is being further amended in the following way:

The following expansions of the purpose clause are hereby added at the beginning of the

forementioned Attachment:

This corporation is founded exclusively for charitable religious purposes within the meaning of the IRS Code sec 501(c)(3) .

namely: To establish and maintain a Synagogue for Chabad Chassidic Orthodox Jewish worship in Deerfield Beach FL,

and there to provide worship services, spiritual guidance, community outreach, religious education, spiritual events,

celebrations and social activities for all ages, carrying out its activities according to the Torah-Halachic tradition contained

in the Code of Jewish Law (Shulchan Aruch) by Rabbis Yosef Karo and Moshe Isserles as well as the Code of Jewish Law

by Rabbi Shneur Zalman of Liadi as understood by the Synagogue's Rabbi and Incorporator, Yossi Goldblatt.

This organization is empowered to pay salaries or wages, as well as to rent or buy personal or real property, in order to

provide a place of worship as well as a parsonage for the Rabbi who is the Emissary of the Chabad Chassidic Movement

to Deerfield Beach, and his family. The Rabbi, being appointed by the world Chabad Chassidic movement according

Jewish Law is spiritual head of the organization and the final authority in all matters pertaining to Ethics, Spirituality and

Religious Law, including the sole right to determine which questions or issues should be regarded as matters of

Ethics, Spirituality and Religious Law. This corporation is empowered to supply all the foods, religious items and physical

constructions/properties required according to Chabad Orthodox Jewish Law, including but not limited to, Religious

Articles, Kosher Food, Ritual Immersion Pools, or transportation to any event or location which in the view of the

Rabbi or Directors is required for the fulfillment of Religious Duties, as understood in Jewish and/or Chabad

Chasidic Tradition. This corporation will be empowered to charge a price to community members and others to cover

the costs, time and expenses of making such religious resources available.

The date of each amendment(s) adoption: 10-15-17, if other than the date this document was signed.

Effective date if applicable: 10-15-18
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10-15-18

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)

Rabbi Yossi Goldblatt

(Typed or printed name of person signing)

Director and President

(Title of person signing)