

712000006869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

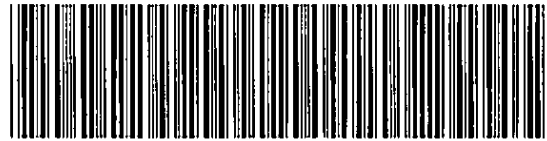
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 JUL -9 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUL 12 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hebrew Academy, Inc.

DOCUMENT NUMBER: N12000006869

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

Please return all correspondence concerning this matter to the following:

Sulha Dubrowski
Name of Contact Person
Hebrew Academy, Inc.
Firm/ Company
14908 Pennington Road
Address
Tampa Florida 33624
City/ State and Zip Code

lamplightersd@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sulha Dubrowski at (813) 731 3619
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 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 27, 2018

SULHA DUBROWSKI
14908 PENNINGTON RD
TAMPA, FL 33624

SUBJECT: HEBREW ACADEMY, INC.
Ref. Number: N12000006869

We have received your document for HEBREW ACADEMY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Non-profit corporation the document you sent in is for a Profit corporation.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 518A00013412

RECEIVED
18 JUL 10 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

Hebrew Academy, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) 12: 59

N12000006869

(Document Number of Corporation (if known)) 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:

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

New Registered Office Address:

(Florida street address)

N/A, 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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>Tres</u>	<u>Uri Dubrowski</u>	<u>770 Eastern Parkway</u>
<input type="checkbox"/> Add			<u>Brooklyn NY 11213</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Sec</u>	<u>Shneur Askenazi</u>	<u>630 Empire Blvd.</u>
<input type="checkbox"/> Add			<u>Brooklyn New YOrk 11213</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Sec</u>	<u>Helen Hayward</u>	<u>15104 Brushwood Dr.</u>
<input checked="" type="checkbox"/> Add			<u>Tampa, Florida 33624</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Tres</u>	<u>Sara Gerber</u>	<u>15412 Brushwood Dr.</u>
<input checked="" type="checkbox"/> Add			<u>Tampa Florida 33624</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached amended corporation papers without the old board members who no longer are involved in the organization and with the addition of the new board members.

6/18/18

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

N/A

Effective date if applicable: _____

(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.

7/5/18

Dated

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)

Sulha Dubrowski

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF INCORPORATION
OF
HEBREW ACADEMY, INC.

We the undersigned, with other persons, being desirous of forming a corporation for charitable, religious and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

I

The name of the corporation is:

HEBREW ACADEMY, INC.

Principal mailing address is 14908 Pennington Road, Tampa, Florida 33624

II

The general nature of the purposes of this corporation shall be to provide a place of rest, recreation and Orthodox Jewish Religious atmosphere, to conduct religious classes in accordance with the tenets and practices of the Orthodox Jewish faith, to establish a school that will insure the sacred tradition inherent in Orthodox Judaism and to engage in another lawful activity as permitted by the laws of the State of Florida that shall specifically fulfill the aforementioned general language.

III

The membership of this corporation shall be constituted of all persons hereinafter named as subscribers and such other persons as from time to time may become members in the manner provided in the by- laws.

IV

This corporation is to exist perpetually.

V

The names and residences of the subscriber to these Articles are:

NAME	RESIDENCE
Mrs. Sulha Dubrowski	4717 Grainary Ave. Tampa, FL
Uri Dubrowski	770 Eastern Parkway Brooklyn, NY
Shnuer Ashkenazi	630 Empire Blvd. Brooklyn, NY

Who shall also constitute the Board of Directors for the ensuing year or until the first annual meeting of the corporation.

VI

Section 1. The Officer of the corporation shall be a president, such number of a secretary, a treasurer and such other officers as may be provided for in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until new officers are elected are:

NAME	OFFICE
Sulha Dubrowski	President
Helen Hayward	Secretary
Sara Gerber	Treasurer

Section 3. The office shall be selected at the annual meeting of the Board of Directors or as provided in the by-laws.

VII

Section 1. The business affairs of this corporation shall be managed by the Board of Directors for this corporation. The number of directors may be increased from time to time by the by-laws but shall never be less than three (3). Directors are elected as according to the by-laws.

Section 2. The street address of the initial registration office of this corporation is 14908 Pennington Road, Tampa Florida 33624 and the name of the initial registered agent of this corporation at that address is SULHA DUBROWSKI.

VIII

Section 1 The board of Directors of this corporation may provide such by -laws for the conduct of its business and the carrying out of its business as they may deem necessary from time to time.

Section 2. Upon proper notice, the by-laws may be amended, altered or rescinded by a three fourths (3/4) vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

IX

These articles of Incorporation may be amended at a special meeting of the membership called for by that purpose by a three-fourth (3/4) vote of those present, but must be approved by the Director of HEBREW ACADEMY, INC.

X

No part of the net earnings of this corporation shall inure to the benefit of any individual or member.

XI

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

XII

In order to promote the purposes of this corporation, it may acquire property by grant, gift, devise or bequest and hold and dispose of such property as the corporation shall require for the benefit of the member and purposes of the corporation and not for pecuniary profit.

XIII

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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a stated or local government, for public purpose. Any such assets not so disposed of shall be disposed of HEBREW ACADEMY, INC. or by the Court of Common Pleas of the county in which the principal offices is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

This corporation grants to HEBREW ACADEMY, INC. the right of first refusal on the sale of any assets with a fair market value in excess of FIVE HUNDRED (\$500.00) dollars.

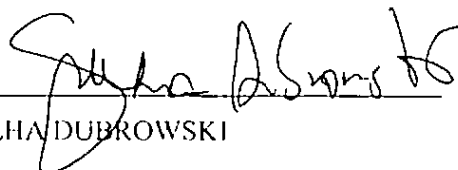
XIV

The final Authority in all areas of Jewish Religious Law or interpretation shall be the Honorable Lubavitcher Rebbe, Rabbi Menachem Mendel Schneerson; or his personal representative.

IN WITNESS WHEREOF, WE the undersigned, being the subscribers of this Not- For-Profit Corporation, affix our signatures this 18th day of June, 2018.

I accept the designation as

Registered Agent for the above captioned corporation



SULHA DUBROWSKI