

Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations
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From:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CEC CHABAD OF ROSH PINA, INC.**

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7/18/2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CEC Chabad of Rosh Pina Inc.

DOCUMENT NUMBER: N13000005879

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

Please return all correspondence concerning this matter to the following:

Rabbi Shlomo S Herzl

(Name of Contact Person)

Chabad of Golan Heights Inc.

(Firm/ Company)

21812 Reflection Lane

(Address)

Boca Raton, FL 33482

(City/ State and Zip Code)

chabadofgolanheightsinc@mail.com

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

For further information concerning this matter, please call:

Rabbi Shlomo S Herzl

(718)

290 - 0650

(Name of Contact Person)

at

(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

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Articles of Amendment
to
Articles of Incorporation
of

CEC Chabad of Rosh Pina Inc.

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

N13000005879

(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:

Chabad of Golan Heights Inc.

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:

NA

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NA

(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:

NA

New Registered Office Address:

(Florida street address)

(City)

Florida

(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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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	_____	No changes	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

Article III is being amended to read: This corporation is founded exclusively for charitable religious purposes within the meaning of the IRS Code Sec 501(c)(3) namely : to provide Jewish religious, educational, cultural, and social services, celebrations or events to Jewish communities in South Florida, in the Israeli Golan Heights and elsewhere; to assist with establishment and maintenance of Jewish communities, according to Torah-Halachic traditions based on the Code of Jewish Law (Shulchan Aruch) by Shneur Zalman of Liadi and other authorized texts of traditional Judaism; and Chabad Chassidic traditions.

It will be empowered to pay reasonable compensation for goods or services as well as to rent, buy or sell personal or real property, to supply all the Kosher foods, religious items or physical structures required according to Chabad Orthodox Jewish Law, including transportation to any event or location which in the view of the Rabbi or Directors is required in the fulfillment of Religious Duties and understood in Jewish and/or Chabad Chasidic Tradition. This corporation will be authorized to charge a price to community members and others to cover the costs, time and expenses making such resources available. It shall be empowered to carry out all works of goodness and charity befitting a Jewish Spiritual organization.

This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the charitable purposes of this corporation. The Incorporator, Rabbi Shlomo S. Herzel has been appointed by the Chabad Chassidic Movement according to Jewish Law as the spiritual head of the corporation. His is the final authority to decide any matter pertaining to Ethics, Spirituality or Religious Law, including the sole right to determine which matters should be considered matters of Ethics, Spirituality and Religious Law.

Upon the dissolution of the organization, its remaining assets shall be distributed to one or more organizations with exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, that similar to those of this corporation.

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

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.

Dated 07.17.2018

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 Shlomo S. Herzel

(Typed or printed name of person signing)

President

(Title of person signing)

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