

N140000001607

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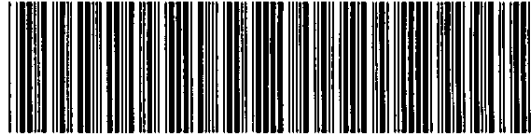
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 AUG 17 PM 3:22

Amend/CC

AUG 17 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chabad Lubavitch of West Davie, Inc.

DOCUMENT NUMBER: N14000001607

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

Please return all correspondence concerning this matter to the following:

Menachem M Spalter

(Name of Contact Person)

Chabad Lubavitch of West Davie Inc.

(Firm/ Company)

12945 SW 34th Place

(Address)

Davie FL 33330

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rabbi Menachem M. Spalter at (954) 952 - 9785
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

August 7, 2015

MENACHEM M. SPALTER
CHADBAD LUBAVITCH OF WEST DAVIE, INC.
12945 SW 34TH PLACE
DAVIE, FL 33330

SUBJECT: CHABAD LUBAVITCH OF WEST DAVIE, INC.
Ref. Number: N14000001607

We have received your document for CHABAD LUBAVITCH OF WEST DAVIE, 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 document must have original signatures.

You failed to sign 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.

Irene Albritton
Regulatory Specialist II

Letter Number: 715A00016715

**Articles of Amendment
to
Articles of Incorporation
of**

Chabad Lubavitch of West Davie, Inc.

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

N14000001607

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III is being ammended to read: 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 House of Orthodox Jewish Worship for the Jews residing in or around Davie, FL, wherein will take place Jewish worship, education, outreach, celebrations and activities in accordance with Jewish law, and the customs of the Chabad-Lubavitch movement. This corporation will secure a venue to serve as a house of worship, acquire a residence for its Spiritual Leader and his family, purchase religious texts and objects for use during worship. foodstuffs for sacred meals, equipment for celebrations, run an office with administrative staff and purchase any other items or services required to grow the community. The Corporation will maintain a charitable fund to assist the needy in any way possible. This House of Worship will adhere to the Laws of Orthodox Judaism as understood in the Chabad Lubavitch Tradition and as understood by its spiritual leader Rabbi Mehanchem M. Spalter, who is the Chabad Lubavitch Emisary to the area. This corporation may itself make contribution to other 501(c)(3) recognized organizations, when so doing will farther this corporation's goals. The original Articles of Incorporation attached to the FL Incorporation Form remain in force. In case of any conflict between this amendment and the previous attachment, this amendment will supersede the attachment.

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 AUG 17 PM 3:22

The date of adoption of the amendment(s) was _____

If none are applicable:

_____ (check one) Adoption of Amendment(s) (E/F)

Adoption of Amendment(s): (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no member(s) or member(s) entitled to vote on the amendment(s) and the amendment(s) was (were) adopted by the board of directors.

Signature(s): _____

_____, the chairman or vice chairman of the board or a member of the board, or a director, has consented to the adoption of the amendment(s) and has signed the certificate of adoption of the amendment(s) and the certificate of adoption of the amendment(s).

_____, the secretary of the board, has signed the certificate of adoption of the amendment(s).

_____, the chairman of the board, has signed the certificate of adoption of the amendment(s).

BY: SHAI GOLDSTEIN