

N15000004025

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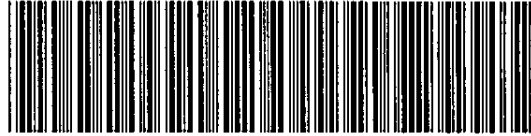
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DIVISION OF CORPORATIONS
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gan Israel Florida Inc.

DOCUMENT NUMBER: N15000004025

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

Please return all correspondence concerning this matter to the following:

BISTON, JOSEPH

(Name of Contact Person)

Gan Israel Florida Inc.

(Firm/ Company)

7495 PARK LANE RD.

(Address)

LAKE WORTH, FL 33449

(City/ State and Zip Code)

ybiston@gmail.com

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

For further information concerning this matter, please call:

Joseph Biston

954 796-7330

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:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Gan Israel Florida Inc.

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

N15000004025

(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: No Change

(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

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 checked="" type="checkbox"/> Change	<u>D, CEO</u>	<u>Esther Gutnick</u>	<u>7373 NW 113th Ave.</u>
<input type="checkbox"/> Add			<u>Parkland, FL 33076</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Menachem Fischweicker</u>	<u>6310 NW 77th Court</u>
<input type="checkbox"/> Add			<u>Parkland, FL 33067</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Shana Dechter</u>	<u>2240 NE 34th Ct.</u>
<input type="checkbox"/> Add			<u>Lighthouse Point, FL 33064</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Zahava Krevsky</u>	<u>8401 W. Sample Rd. #29</u>
<input checked="" type="checkbox"/> Add			<u>Coral Springs, FL 33065</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

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

Article III (purpose) is being amended to read: This Corporation is formed solely for religious and charitable purposes within the meaning of IRC Sec 501(c)(3), namely; To establish and maintain a House of Jewish Orthodox Chabad Worship for the Jews residing in South Florida, wherein will take place Jewish worship, teaching, outreach, celebrations and other activities in accordance with Orthodox Jewish tradition, which will seek to connect Jewish worship to the joy and innate sacredness of the natural world. This corporation will seek out, rent or purchase a special property to serve as a unique house of worship where religion and nature can be united, according to the Hassidic doctrines of the Chabad movement. This property, being somewhat remote, will necessarily include sleep over accommodations for worshipers who cannot travel there on the Sabbath. This unique House of Worship will teach the importance of showing kindness and respect to all persons, and cherishing all creatures. This corporation will also purchase religious texts and objects for use during worship, foodstuffs for sacred meals, and run an office with administrative staff. This Corporation will reach out to families and children in need, who will benefit greatly from encountering nature through a religious orientation, implementing courses, retreats and activities in a natural setting, for children and parents, where the main thrust will be to explain the Jewish liturgy and its prayers. As a communal house of worship, this Corporation will have members, who will be privileged with performing various functions, and who may take an active part in the services in strict adherence to the instructions of the Rabbi, however, the membership will have no shares or voting rights in the corporation, its assets or property. All voting powers are vested exclusively in the Board of Directors. In the event of the dissolution of this corporation, the directors will, after clearing all debts, distribute all remaining assets to other organizations recognized by the IRS under Sec 501(c)(3) that have goals similar to those of Gan Israel Florida Inc.

This amended Article III completely supersedes the corresponding article in the original articles of incorporation.

The date of each amendment(s) adoption: _____
date this document was signed.

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if other than the

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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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

8/21/15

Signature

Esther Gutnick

(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)

Esther Gutnick,

(Typed or printed name of person signing)

Director and CEO

(Title of person signing)