

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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.

(((H15000170072 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP

Account Number : I20000000177

Phone : (239) 936-7200

Fax Number : (239) 936-7997

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

17	-Email 1	Address:
-		MUULUBU:

COR AMND/RESTATE/CORRECT OR O/D RESIGN SHALOM LIFE CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

JUL 1 4 2015

Electronic Filing Menu

horastati asalia and laning lating and the same and

Corporate Filing Menu

Help

T CANNON

No.7336 P. 2 FILED SECRETARY OF STATE TALLAHASSEE, FUORIDA

15 JUL 13 AM 11:20

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SHALOM LIFE CENTER, INC.

Shalom Life Center, Inc., a not-for-profit corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on May 20, 2015, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the _______ day of July 2015, amending the Articles of Incorporation:

RESOLVED, that Article 7 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 7-OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided by Bylaws adopted for the Corporation. Officers shall be elected by the Board of Directors in the manner set forth in Bylaws adopted for the Corporation. The following people are hereby elected to the respective offices to serve until the next annual meeting or until a successor or successors are elected and qualified:

President:

Vice President/Secretary/Treasurer:

Lawrence Dermer Marvin Rappaport"

WHEREUPON, at Fort Myers, Florida on this _____ day of July 2015, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Shalom Life Center, Inc., a Florida not-for-profit corporation

Lawrence Dormer, Presiden