

N16000002530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

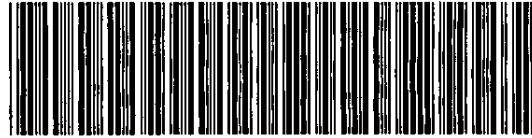
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
16 JUN 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

JUN 30 2016

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2016

RABBI SHMUEL BISTON
CHABAD OF EAST DELRAY INC.
7720 NW 63RD AVE.
PARKLAND, FL 33067

SUBJECT: CHABAD OF EAST DELRAY INC.
Ref. Number: N16000002530

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ON PAGE 2 OF 4 OF THE DOCUMENT, SECTION #5) SHOULD CHECK EITHER: CHANGE, ADD OR REMOVE AND SECTION #6) SHOULD LIST THE TITLE OF THE OFFICER BEING REMOVED. OUR RECORDS REFLECT JOSEPH BISTON BEING THE VICE-PRESIDENT.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 816A00013577

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chabad of East Delray, Inc.

DOCUMENT NUMBER: N16000002530

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

Please return all correspondence concerning this matter to the following:

Rabbi Shmuel Biston

(Name of Contact Person)

Chabad of East Delray, Inc.

(Firm/ Company)

7720 NW 63rd Ave.

(Address)

Parkland, FL 33067

(City/ State and Zip Code)

shmulibiston@gmail.com

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

For further information concerning this matter, please call:

Rabbi Shmuel Biston

954

857-3543

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

Chabad of East Delray, Inc.

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

N16000002530

(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)

7720 NW 63rd Ave.

Parkland, FL 33067

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

No Change

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

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TALLAHASSEE, FLORIDA

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)

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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D Ch</u>	<input checked="" type="checkbox"/> Menachem Gutnick Dir/Ch	<u>7373 NW 113th Ave</u> <u>Parkland FL 33076</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<input checked="" type="checkbox"/> Yehudah Rodman Dir	<u>1895 NW 76th Way</u> <u>Pembroke Pines FL 33024</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<input checked="" type="checkbox"/> Yosef Bukiet	<u>9205 Tivoli Place</u> <u>Hoea Katon FL 33134</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<input checked="" type="checkbox"/> Rabbi Shmuel Biston Pres	<u>7720 NW 63rd Ave.</u> <u>Parkland, FL 33067</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<input checked="" type="checkbox"/> Sarah Lurie	<u>7720 NW 63rd Ave</u> <u>Parklane FL 33067</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<input checked="" type="checkbox"/> Joseph Biston	<u>7171 Loxahatchee Rd.</u> <u>Parkland, FL 33067</u>

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

Article III is being ammended to read: This corporation is organized exclusively for charitable purposes within the meaning of the Internal Revenue Code Section 501(c)(3), namely: To establish and maintain a house of Chabad Lubavitch Orthodox Jewish worship for members of the Jewish faith, in and around Delray Beach FL, wherein will be performed religious education for men, women and children as well as other outreach activities and celebrations. All activities will be governed by the laws and traditions of Orthodox Judaism and Chabad Chassidism as understood by the corporation's Rabbi and Spiritual Leader, The Chabad Emisary, Shmuel Biston. This corporation will provide a parsonage for The Emissary and his family and will and will raise funds through membership dues, direct solicitation and other appropriate means. No part of this corporation's earning will be benefit any private person, unless is in the form of compensation paid to officers and religious teachers in the fulfillment of their duties, in the form of teaching, counseling and hospitality extended to congregents or as compensation paid to directors for losses resulting directly from the fulfillment of their duties. This corporation will not attempt to influence legislation in any way or intervene on behalf of any political candidate. Rabbi Shmel Biston is appointed by the World Leadership of the Chabad Chassidic Movement to serve in perpetuity as Emissary of the Chabad Movement to Delray Beach FL Therefore his position as Spiritual Leader and President cannot be amended or altered. In the event of this corporation's dissolution all remaining assets will be distributed by the directors to other IRS 501(c)(3) recognized charitable organizations with similar purposes.

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

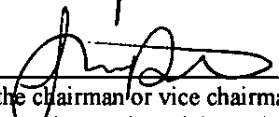
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 6/16/2016

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 Shmuel Biston

(Typed or printed name of person signing)

President and Registered Agent

(Title of person signing)