

N16000003438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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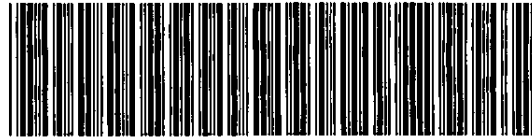
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2016 AUG 15 PM 4:25

AUG 24 2016

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

CHABAD CHAPLAINCY NETWORK INC.

**NAME OF CORPORATION:** \_\_\_\_\_

N1600003438

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Rabbi Mendel Levy

\_\_\_\_\_  
(Name of Contact Person)

Chabad Chaplaincy Network, Inc.

\_\_\_\_\_  
(Firm/ Company)

4141 Nautilus Drive 2A

\_\_\_\_\_  
(Address)

Miami Beach FL 33140

\_\_\_\_\_  
(City/ State and Zip Code)

mendylevy@gmail.com

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

For further information concerning this matter, please call:

Rabbi Mendel Levy

305

342-6665

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 Chaplaincy Network, Inc.

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DIVISION OF CORPORATIONS

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

N1600000 3438

(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.*

No Change

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

**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:

*(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*



**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 religious purposes within the meaning of the Internal Revenue Code Section 501(c)(3), namely: To provide assistance to Jewish patients, seniors, holocaust survivors, veterans and their families located in South Florida and elsewhere. Such persons are generally but not exclusively, located in a facilities where they have limited mobility and lack the usual familial and social interactions.

Such facilities include hospitals, hospices, and senior assisted living centers.

This corporation will provide visitations, counseling, advocacy, religious services, end of life coaching, bereavement support and palliative care assistance. This organization will to work to raise awareness among medical staff and the wider community of the teachings of Judaism concerning medical ethics and their relevance and implications for modern medical practice. This corporation will not not distribute dividends to officers or directors and it will have no members. It will not attempt to influence legislation in any way or intervene on behalf of any political candidate.

Rabbi Mendel Levy is appointed by the World Leadership of the Chabad Chassidic Movement to serve in as chief Chabad chaplain for the area. His position as Spiritual Leader and President cannot be altered without his consent, or that of the World Chabad Leadership.

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.

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

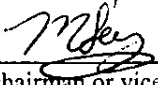
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**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/12/16

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 Mendel Levy

\_\_\_\_\_  
(Typed or printed name of person signing)

President and Registered Agent

\_\_\_\_\_  
(Title of person signing)