

N16000005269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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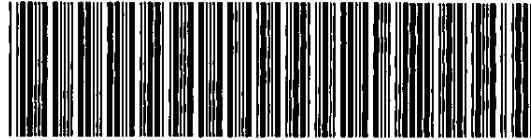
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2016 JUN 23 AM 7:49

JUN 29 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEIT CHABAD ISRAELI CENTER INC.

DOCUMENT NUMBER: N16000005269

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

Please return all correspondence concerning this matter to the following:

Rabbi Yosef Raskin

(Name of Contact Person)

Beit Chabad Israeli Center Inc.

(Firm/ Company)

7575 NW 19th Drive

(Address)

Pembroke Pines, FL 33024

(City/ State and Zip Code)

beitchabadwc@gmail.com

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

For further information concerning this matter, please call:

Rabbi Yosef Raskin

954

997-7048

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 JUN 23 AM 7:49

Articles of Amendment
to
Articles of Incorporation
of

BEIT CHABAD ISRAELI CENTER INC.

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

N16000005269

(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)

7561 Sheridan St

Hollywood FL 33024

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

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 type="checkbox"/> Change	<u>D</u>	<u>ANATIAN, MENACHEM</u>	<u>7559 NW 17TH DRIVE</u>
<input type="checkbox"/> Add			<u>HOLLYWOOD, FL 33024</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>KOZLOVSKY, MENACHEM</u>	<u>17610 NE 8TH PL</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33162</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>KATAN, SHLOMO</u>	<u>1145 99TH ST</u>
<input checked="" type="checkbox"/> Add			<u>BAYHARBOR, FL 33154</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>D P</u>	<u>RASKIN, YOSEF</u>	<u>7575 NW 19TH DR</u>
<input type="checkbox"/> Add			<u>PEMBROKE PINES, FL 33024</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D T</u>	<u>NAVA KIEVMAN</u>	<u>7575 NW 19TH DR</u>
<input checked="" type="checkbox"/> Add			<u>PEMBROKE PINES, FL 33024</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

Article III is being amended to read: This corporation is founded exclusively for charitable religious purposes within the meaning of the IRS Code Sec 501(c)(3); namely : 1) To operate as a corporation not-for-profit pursuant to Chapter 617 of the Florida Statutes. 2) To establish and maintain a House of Chabad Orthodox Jewish Worship and there to provide Jewish religious, educational, cultural, and social services to the Jewish community and to the community at large, consistent with the establishment and maintenance of a traditional Jewish community, according to Torah-Halachic tradition based on the Code of Jewish Law (Shulchan Aruch) by Shneur Zalman of Liadi and other authorized texts of traditional Judaism and Chabad customs, and for all other lawful purposes which this corporation may undertake and maintain its status under the under the Internal Revenue Code Section 501(c)(3). Generally, it will have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property, to provide a place of worship as well as a parsonage for the Rabbi/Chabad Emissary Rabbi Yosef Raskin who is the spiritual head of the organization and the final authority in all matters pertaining to Ethics, Spirituality and Religious Law. 3) Notwithstanding any of the above statements of purposes or this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation. 4) Upon the dissolution of the organization, its remaining assets shall be distributed for one or more organizations with exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. 5) Rabbi Yosef Raskin has the sole right to determine which question or issues should be regarded as matters of Ethics, Spirituality and Religious Law.

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

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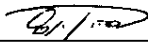
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 6/20/2016

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)

RASKIN, YOSEF

(Typed or printed name of person signing)

President and Registered Agent

(Title of person signing)