

N16000005338

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAR 23 PM 2:58

V HERRING
MAR 24 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chabad Educational Center Inc

DOCUMENT NUMBER: N16000005338

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

Please return all correspondence concerning this matter to the following:

Rabbi Chaim Gurary

(Name of Contact Person)
Chabad Educational Center Inc

(Firm/ Company)
9706 Colorado Court

(Address)
Boca Raton FL 33434

(City/ State and Zip Code)
berelgurary@gmail.com

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

For further information concerning this matter, please call:

Rabbi Chaim Gurary 917 392 0504

(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Educational Center Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 MAR 23 PM 2:50

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

N16000005338

(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:

Congregation Chabad Educational Center Inc

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**)

9706 Colorado Ct

Boca Raton FL 33434

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

same as above

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:

Chaim Gurary (same as before)

9706 Colorado Ct

(Florida street address)

New Registered Office Address:

Boca Raton

Florida 33434

(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 <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>CHAIM GURARY</u>	<u>9706 COLORADO CT</u> <u>BOCA RATON, FL 33434</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>ESTHER GURARY</u>	<u>299 NE 2ND STREET</u> <u>BOCA RATON, FL 33432</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>AVROHAM STOLIK</u>	<u>1250 NE 173RD STREET</u> <u>MIAMI, FL 33162</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>YISROEL GEISINSKY</u>	<u>720 NE 171ST ST</u> <u>NORTH MIAMI BEACH,</u> <u>FL 33162</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>LEIBEL STOLIK</u>	<u>426 BEACH CURVE RD</u> <u>LANTANA, FL 33462</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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 : To establish and maintain a House of Chabad Orthodox Jewish Worship (a synagogue) and there to provide worship services, religious education and outreach services to the community. It will foster all day long worship through study, dialogue and meditation on Jewish Sacred Texts which is the great Divine Service. Activities will be carried out according to Orthodox Rabbinic tradition based on the Code of Jewish Law and other authorized texts of Orthodox Judaism and Chabad Chassidism, as understood by the Rabbi Chaim Gourary, who is the appointed emissary of the World Chabad Chassidic Movement to the area, the spiritual head of the organization and the final authority in all matters pertaining to Ethics, Spirituality and Religious Law. This synagogue shall be empowered to contract, rent, buy or sell personal or real property, in order to provide a place of worship as well as a parsonage for the Rabbi and his family and provide religious articles, kosher food and any other items or services required for fostering Jewish communal life. It shall be empowered to ordain those who have shown the proper spiritual gifts. This corporation shall not engage in any activities that are not in furtherance of its purpose. It will not distribute dividends or intervene on behalf of any political candidate or legislation. Upon dissolution of this 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, with goals similar to this corporation. The Rabbi --having been appointed by the leadership of the Chabad Chassidic movement-- may not be removed except by the same.

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 03/20/2017

Signature

C. Gurary
(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 Chaim Gurary

(Typed or printed name of person signing)

President and Registered Agent

(Title of person signing)