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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

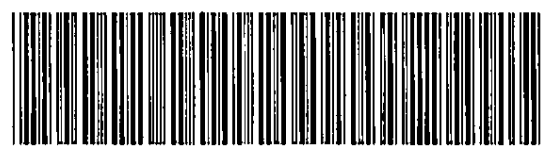
(Business Entity Name)

(Document Number)

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R. WHITE
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FILED
17 DEC -7 PM 2:32
ST. LOUIS, MO
FALL 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chabad of Palm Coast Inc.

DOCUMENT NUMBER: N16000005591

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

Please return all correspondence concerning this matter to the following:

Rabbi Levi Ezagui

(Name of Contact Person)

Chabad of Palm Coast Inc

(Firm/ Company)

10 Cypress Point Parkway Unit 108

(Address)

Palm Coast, FL 32164

(City/ State and Zip Code)

www.chabadpalmcoast.com

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

For further information concerning this matter, please call:

Rabbi Levi Ezagui

386

225-4941

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:

- | | | | |
|---|--|--|--|
| <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2017

RABBI LEVI EZAGUI
10 CYPRESS POINT PKWY UNIT 108
PALM COAST, FL 32164

SUBJECT: CHABAD OF PALM COAST, INC.
Ref. Number: N16000005591

We have received your document for CHABAD OF PALM COAST, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

This office does not accept EChecks. Please send either a valid check from a valid U.S. bank or a money order made payable to the Florida Department of State.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 517A00021687

ED
17 DEC 11 12:04
DIVISION OF CORPORATIONS
FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Chabad of Palm Coast Inc.

FILED

17 DEC -7 PM 2:32

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

N16000005591

STATE OF FLORIDA

(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)

10 Cypress Point Parkway Unit 108

Palm Coast FL 32164

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10 Cypress Point Parkway Unit 108

Palm Coast FL 32164

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

10 Cypress Point Parkway Unit 108

(Florida street address)

New Registered Office Address:

Palm Coast

Florida 32164

(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	<u>D P</u>	<u>Levi Ezagui</u>	<u>10 Cypress Point Parkway</u>
<input type="checkbox"/> Add			<u>Unit 108</u>
<input type="checkbox"/> Remove			<u>Palm Coast FL 32164</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Shloime Greene</u>	<u>730 2nd ST SW</u>
<input checked="" type="checkbox"/> Add			<u>Rochester MN 55902</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Arye Goodman</u>	<u>2732 W Greenleaf Ave</u>
<input checked="" type="checkbox"/> Add			<u>Chicago IL 60745</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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 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. Generally, it will have and exercise all rights and powers given to non-profit corporations under the laws of the State of Florida, 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 Chabad Emissary Rabbi Levi Ezagui who is the spiritual head of the organization and the final authority in all matters pertaining to Ethics, Spirituality and Religious Law.

This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the charitable purpose of this corporation. It shall be empowered to carry out all works of goodness and charity befitting a Jewish Spiritual organization.

It is the Rabbi's right to determine which question or issues should be regarded as matters of Ethics, Spirituality and Religious Law.

Upon the dissolution of the organization, its remaining assets shall be distributed to one or more organizations with exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, that similar to those of this corporation.

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

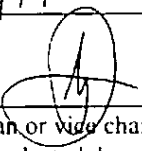
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 10/17/17

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 Levi Ezagui

(Typed or printed name of person signing)

President

(Title of person signing)