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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHABAD OF SINGER ISLAND & THE BEACHES INC

DOCUMENT NUMBER: N18000006320

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

Please return all correspondence concerning this matter to the following:

RABBI SHOLOM NAMDAR

(Name of Contact Person)

CHABAD OF SINGER ISLAND & THE BEACHES INC

(Firm/ Company)

1051 BIMINI LANE

(Address)

SINGER ISLAND, FL 33404

(City/ State and Zip Code)

bereln@gmail.com

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

For further information concerning this matter, please call:

RABBI SHOLOM NAMDAR

(347)

276-6985

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 SINGER ISLAND & THE BEACHES INC

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

N18000006320

(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**)

NA

C. Enter new mailing address, if applicable:

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

NA

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 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 Chang 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	_____	no change	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<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	_____	_____	_____

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ADAMS COUNTY, MO

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

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

The following paragraphs are added at the end of Article III: Specifically, this corporation is founded to establish and maintain a House of Chabad Orthodox Jewish Worship and there to provide Jewish religious worship services, education, cultural activities, social programs, celebrations, spiritual events and humanitarian services to the Jewish communities and to the general communities as well as to any persons worldwide encouraging acts of kindness and unity, and universal harmony for all humanity. It will carry out all its activities according to Jewish tradition as based on the Code of Jewish Law (Shulchan Aruch) by Shneur Zalman of Liadi and other canonical texts of traditional Judaism and Chabad customs, as understood by its Rabbi, Sholom Namdar. It will be empowered to contract, borrow funds, rent, buy or sell personal or real property.

Rabbi Namdar has been appointed Rabbi of this corporation according to Jewish law, with authority in all matters pertaining to Ethics, Spirituality and Jewish Law, including the sole right to determine which matters should be regarded as matters of Ethics, Spirituality and Jewish Law. This corporation shall not, except to an insubstantial degree, engage in activities or exercise powers that are not in furtherance of its primary purpose.

This corporation is empowered to supply all the foods, religious items and physical constructions/properties required, all Jewish needs, including but not limited to Religious Articles, Kosher Food, Ritual Immersion Pools, or transportation to any event or location which in the view of the Rabbi is required in the fulfillment of Religious Duties. It will be entitled to charge a price for making such religious resources available.

This corporation is empowered to send emissaries to any place in the world where it can advance the rectification of the world and prepare for the final, complete redemption. This corporation is organized exclusively for religious charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. It will not distribute dividends to any persons, influence legislation or participate in political campaigns of any sort. In the event of this corporation's dissolution, all remaining assets will be distributed to other 501(c)(3) recognized charitable corporations with similar goals.

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

Effective date if applicable: NA
(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 7/12/2019

Signature S. D. Namdar
(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 Sholom Namdar
(Typed or printed name of person signing)

President and Director
(Title of person signing)

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