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Division of Corporations

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From:

Account Name : KIM MARKS CPA

Account Number : I20120000072

Phone. : (305)895-5815

Fax Number : (305)895-6273

**Enter the email address for this business entity to be used for futures. annual report mailings. Enter only one email address please.*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN JEWISH HERITAGE ALLIANCE, CORP.

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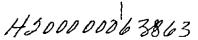
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Articles of Amendment	, , ,	
to ·	.	j -
rticles of Incorporation	:	
of		

JEWISH HERITAGE ALLIANCE CORP		
(Name of Corporation as currently filed with the Florida	Dept. of State)	
N18000011762	,	
(Document Num	ber of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ates, this Florida Not For Profit Corporation adopts t	he following
A. If amending name, enter the new name of the corpora	ation:	
		The new
name must be distinguishable and contain the word "corport" (Company" or "Co." may not be used in the name.	ation" or "incorporated" or the abbreviation "Corp.	or Inc.
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS	<u>5</u>	2 2
		<u> </u>
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C. Enter new mailing address, if applicable:	33	× 7 ;
(Mailing address MAY BE A POST OFFICE BOX)		} 3 !!
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		<u> </u>
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D. If amending the registered agent and/or registered of	lice address in Florida, enter the name of the	
new registered agent and/or the new registered office		
Manage Name Danistan and Assets		
Name of New Registered Agent:	·	· · · · · ·
New Registered Office Address:	(Florida street address)	
-	(City), Florida (Zip Code)	
	(Chy) (Zip Code)	
New Registered Agent's Signature, if changing Registere		
I hereby accept the appointment as registered agent. I am f	familiar with and accept the obligations of the position	n.
	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: X Change X Remove X Add	PT John D V Mike Jo SV Sally S	ones	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) <u>x</u> Change Add Remove	<u>D</u>	STEINBERGER, RACHEL	1680 NE 191 ST STE 309 NORTH MIAMI FL 33179
2) Change Add	<u>D</u>	MEIR, MICHAEL	1401 NE MIAMI GARDENS DR # NORTH MIAMI BCH FL 33179
Remove 3) Change Add Remove			
4) Change Add			
Remove 5) Change Add			120 JAN - 7 PI
Remove 6) Change Add			OF STATE SEE, F
E. If amending or additional sheet		Page 2 of 4 icles, enter change(s) here: (Be specific)	
AMEND ARTICLE III -	Replace verbage	(SEE ATTACHED	
ADD ARTICLE VIII - A	Additional provisio	ns	
			<u>;</u>

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Page 3 of 4		
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The date of each amendment(s) adoption: date this document was signed.		if other than the
Effective date if applicable: (no more than 90 days after amendment file date)		<u> </u>
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	s, this date will not be	listed as the
Adoption of Amendment(s) (CHECK ONE)		•
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the was/were sufficient for approval.	amendment(s)	! :

adopted by the board of directors.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

December 27, 2019

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)

Michael Steinberger

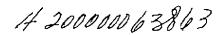
(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE

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JEWISH HERITAGE ALLIANCE CORP FL Document Number N18000011762

Article III

The specific purpose for which this corporation is organized is: Exclusively for religious, educational & scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code or corresponding section of any future code.

Article VIII

ADDITIONAL PROVISIONS

- 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501c (3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 2. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501c (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170c (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 3. Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.