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C. GOLDEN

JUN 15 2020

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: YES PROPERTIES 13300 MEMORIAL INC.

DOCUMENT NUMBER: N19000005189

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

Please return all correspondence concerning this matter to the following:

Jose Selanikio

(Name of Contact Person)

The Benhayoun Law Firm

(Firm/ Company)

12000 Biscayne Blvd., Suite 221

(Address)

North Miami, FL 33181

(City/ State and Zip Code)

officemanager@benahyounlaw.com

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

For further information concerning this matter, please call:

Jose Selanikio

305

434-8233

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:

- |   |  |   |  |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**RESTATED ARTICLES OF INCORPORATION  
OF**

2020 APR 26 AM 10:40

**YES PROPERTIES 13300 MEMORIAL INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned, for the purpose of forming a not for profit corporation under Florida Statutes Chapter 617, does hereby make and adopt the following Restated Articles of Incorporation:

**Article 1: Name**

The name of this Corporation is:

**YES PROPERTIES 13300 MEMORIAL INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

**Article 2: Not for Profit**

This Corporation is a not for profit corporation under the laws of the State of Florida, and is therefore not formed for pecuniary profit.

Upon the dissolution or winding up of this Corporation, all of the assets of the same after the payment of all debts liabilities and expenses thereof, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(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, which exempt purposes shall include but shall not be limited to, if otherwise permitted pursuant to the foregoing, distributed to YESHIVA ELEMENTARY, INC., a Florida not for profit corporation, FEIN 65-0063045, a 501(c)(3) exempt entity, as determined by the Board of Directors.

**Article 3: Duration**

This Corporation shall have perpetual existence.

**Article 4: Purpose**

This Corporation is not organized for pecuniary profit or financial gain, and shall be operated exclusively for the following not for profit purposes:

- A. To acquire, develop, operate, and/or lease properties to be used for charitable, religious, and/or educational purposes, and specifically to provide facilities for elementary and/or any other purposes to YESHIVA ELEMENTARY, INC., a Florida not for profit corporation, FEIN 65-0063045, a 501(c)(3) exempt entity.
- B. To exercise all rights and powers conferred by laws of the State of Florida upon not for profit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expand, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein or therein.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### **Article 5: Limitation**

Notwithstanding the foregoing, this Corporation shall not engage in or carry on any activity not otherwise permitted pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **Article 6: Principal Office and Mailing Address**

The street address of the principal office of the Corporation shall be:

**13300 MEMORIAL HIGHWAY  
MIAMI, FL 33161**

The mailing address of the Corporation shall be:

**13300 MEMORIAL HIGHWAY  
MIAMI, FL 33161**

#### **Article 7: Board of Directors and Officers**

The management of this Corporation shall be vested in its Board of Directors. The number of Directors of the Corporation shall be three (3) or more. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation but shall never be less than three (3). The Officers of this Corporation shall consist of a President, Vice President, Secretary, Treasurer and any other officers as may be provided by the By-Laws. The names and addresses of each Director and officer of this Corporation are as follows:

Title: P, D  
ZWEIG, YITZCHAK  
2033 N BAY RD  
MIAMI BEACH, FL 33140

Title: VP, D  
ZWEIG, ELCHANAN  
2218 ALTON RD  
MIAMI BEACH, FL 33140

Title: S, D  
WINKLER, YITZCHAK  
4000 ALTON RD APT 502  
MIAMI BEACH, FL 33140

Title: VP, D  
ZWEIG, AKIVA  
4000 ALTON RD  
MIAMI BEACH, FL 33140

Title: T, D  
FRIEDMAN, CHAIM  
353 WEST 47TH STREET, APT 9B  
MIAMI BEACH, FL 33140

#### **Article 8: Incorporator**

The name and address of the incorporator of the company is:

YITZCHAK WINKLER  
4000 ALTON RD  
APT 502  
MIAMI BEACH, FL 33140

#### **Article 9: Bylaws**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered in accordance with such Bylaws or as otherwise provided for by applicable Florida law.

#### **Article 10: Amendment**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, in accordance with the applicable provisions

of the laws of the State of Florida or as otherwise provided for by applicable law and any and all rights and privileges as may be conferred upon Directors or Officers are subject to these reservations.

**Article 11: Non-Stock Basis**

This Corporation is organized on a nonstock basis and shall not issue any shares of stock.

**Article 12: Registered Agent**

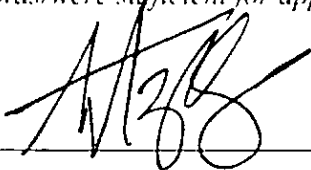
The Registered Agent of this Corporation is:

**YITZCHAK WINKLER  
4000 ALTON RD  
MIAMI BEACH, FL 33140**

*The date of the adoption of these Restated Articles of Incorporation is: May 11, 2020.*

*The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.*

Signature: \_\_\_\_\_



YITZCHAK ZWEIG

Name

Title: President, Director

Dated: 5/12/20