

11/24/2019

Division of Corporations

Florida Department of State
Division of Corporations
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CHEDER CHABAD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FI19000222921 3

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: CHEDER CHABAD, INC.DOCUMENT NUMBER: N1900006640The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chaya Krinsky(Name of Contact Person)Cheder Chabad, Inc.(Firm/ Company)573 NE 191st St(Address)Miami, FL 33179(City/ State and Zip Code)Arclematusof@gmail.comE-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chaya Krinsky(917)592-8005(Name of Contact Person)at(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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Mailing AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H/190002229213

Articles of Amendment
to
Articles of Incorporation
of

Cheder Chabad, Inc.

FILED

2019 JUL 25 A 14 40

(Name of Corporation as currently filed with the Florida Dept. of State)
N1900006640
TALLAHASSEE, 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:

NA

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NA

(Mailing address MAY BE A POST OFFICE BOX)

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

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P

MATUSOF, AHARON

11443 W PALMETTO PARK RD,

☐ Add

SUITE H

☒ Remove

BOCA RATON, FL 33428

2) ☐ Change

D

MATUSOF, CHAYA

11443 W PALMETTO PARK RD,

☐ Add

SUITE H

☒ Remove

BOCA RATON, FL 33428

3) ☐ Change

P D

KRINSKY, CHAYA

11443 W PALMETTO PARK RD

☒ Add

SUITE H

☐ Remove

BOCA RATON, FL 33428

4) ☐ Change

D

GLUCKOWSKY, YOSEF

697 CLOSTER DOCK RD

☒ Add

CLOSTER, NJ 07624

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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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 for charitable religious purposes within the meaning of the IRS Code sec 501(c)(3), namely to establish and maintain a synagogue for Orthodox Jewish Worship and there to provide Jewish religious worship services, a religious education school for young and old, celebrations, spiritual events and humanitarian services to the Jewish communities of the area.

It will carry out all its activities according to Rabbinic Judaism as based on the Code of Jewish Law (Shulchan Aruch) by Rabbis Yosef Karo and Moshe Isserles and other canonical texts of traditional Judaism as understood by its Rabbi, Aharon Matusof. Rabbi Matusof has been appointed Rabbi of this corporation according to Jewish law. He is the ultimate 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 and thus require his decision.

This corporation shall not, except to an insubstantial degree, engage in activities or exercise powers that are not in furtherance of its charitable religious purpose. This corporation is empowered to contract, borrow funds, rent, buy or sell personal or real property, in order to provide a suitable structure for Jewish worship and a religious school for the young as well as a parsonage for the Rabbi and his family. It is empowered to supply all the foods, religious items and buildings required for Jewish life, including, but not limited to, Religious Articles, Kosher Food, 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 will not distribute dividends to any persons, or attempt to 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.

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NA

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

NA

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 7/23/2019

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)

Chaya Krinsky

(Typed or printed name of person signing)

President and Director

(Title of person signing)