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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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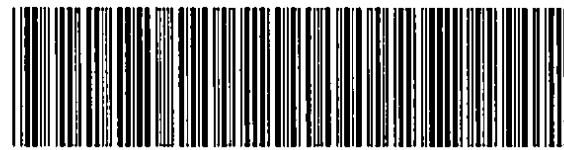
(Business Entity Name)

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DIVISION OF COMMUNICATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

FRIENDSHIP HOUSE CORPORATION

NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____
N20000000360

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

Please return all correspondence concerning this matter to the following:

Sholom B. Kessler

(Name of Contact Person)

Friendship House Corporation

(Firm/ Company)

17950 N MILITARY TRAIL

(Address)

BOCA RATON, FL 33496

(City/ State and Zip Code)

shalomkessler@gmail.com

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

For further information concerning this matter, please call:

Sholom B. Kessler 561 788-4388

at (Area Code) (Daytime Telephone Number)
(Name of Contact Person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee &
Certificate of Status Certified Copy \$52.50 Filing Fee
(Additional copy is Certificate of Status
enclosed) 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Friendship House Corporation

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

N20000000360

(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)

N/A

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C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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: N/A

(Florida street address)

New Registered Office Address:

N/A

, 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, 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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 <input type="checkbox"/> Add	<u>VP</u>	<u>Moishe Denburg</u>	<hr/> <hr/>
<input checked="" type="checkbox"/> Remove			<hr/> <hr/>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VP</u>	<u>Rivka Denburg</u>	<hr/> <hr/>
<input checked="" type="checkbox"/> Remove			<hr/> <hr/>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>ITTA M DENBURG</u>	<hr/> <hr/>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>S T</u>	<u>ITTA M DENBURG</u>	<u>6503 N Military Trl Apt 301</u> <u>Boca Raton, FL 33496</u> <hr/> <hr/>
<input type="checkbox"/> Remove			<hr/> <hr/>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>P</u>	<u>Sholom B Kessler</u>	<u>6503 N Military Trl Apt 301</u> <u>Boca Raton, FL 33496</u> <hr/> <hr/>
<input type="checkbox"/> Remove			<hr/> <hr/>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add			<hr/> <hr/>
<input type="checkbox"/> Remove			<hr/> <hr/>

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

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

Article VII is added and reads as follows:

This corporation is created and operated exclusively for religious, charitable, and educational purposes.

Upon dissolution, any remaining assets shall be distributed exclusively for said purposes.

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 PTD 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Levi Yitzchok Wilansky</u>	<u>39 Belfield St</u> <u>Portland Maine 04103</u>
<u>Remove</u>			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Levi Yitzchok Ceitlin</u>	<u>454 M St NW #1</u> <u>Washington DC 20001</u>
<u>Remove</u>			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u> <u>_____</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u>
<u>Remove</u>			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u>
<u>Remove</u>			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u>
<u>Remove</u>			

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

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

The date of each amendment(s) adoption: March 12, 2020, if other than the date this document was signed.

Effective date if applicable: N/A *(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)

(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 March 12, 2020

Signature A. Kessler

(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)

Shalom Ber Kessler
(Typed or printed name of person signing)

President.
(Title of person signing)