

N20 0000 12985

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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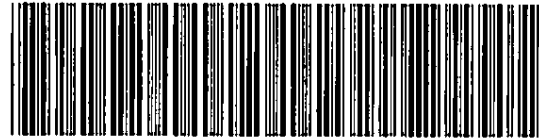
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chabad of Miami Inc.

DOCUMENT NUMBER: N20000012985

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

Please return all correspondence concerning this matter to the following:

Rabbi Yakov Fellig

(Name of Contact Person)

Chabad of Miami Inc.

(Firm/ Company)

3713 Main Highway

(Address)

Miami, FL 33133

(City/ State and Zip Code)

ufellig@chabad.miami

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

For further information concerning this matter, please call:

Rabbi Yakov Fellig

(305) 776-0400

(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:

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

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

N20000012985

(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:

NA

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:

NA

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

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>D P</u>	<u>FEL.LIG, YAKOV</u>	<u>4005 EL PRADO BLVD</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33133</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>D T</u>	<u>FRIEDMAN, LEVI</u>	<u>3440 POINCIANA AVE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33133</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>D S</u>	<u>GOURARIE, CHANA</u>	<u>3713 MAIN HIGHWAY</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33133</u>
<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			

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

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

The following is placed at the end of article III: This corporation is founded exclusively for charitable religious purposes within the meaning of the IRS Code Sec 501(c)(3); namely : To operate a House of Chabad Chasidic Orthodox Jewish Worship and there to provide religious, educational, cultural, social and all other helpful services to the community according to Torah-Halachic tradition contained in the Code of Jewish Law (Shulchan Aruch) by Shneur Zalman of Liadi and other canonical texts of Orthodox Judaism. It will be empowered to pay salaries, as well as rent or buy personal or real property, in order to provide a place of worship as well as a parsonage for the Rabbi and his family. The Rabbi, Yakov Fellig has been appointed according to Jewish Law. He is the incorporator, the spiritual leader and the final authority in all matters pertaining to Ethics, Spirituality and Religious Law, including the sole authority to determine which questions or issues are to be considered matters of Jewish Law and require his decision. This corporation will enhance the Jewish presence in Miami by providing programs and events that promote Jewish life, inspiration and practice. It will provide all spiritual and material needs to the growing community of young adults, mature persons, families seniors, and visitors. It will create a spiritual center where every Jew feels welcome to learn and experience his/her heritage in a friendly atmosphere, with unconditional love and concern. This corporation shall not, except in an insubstantial way, engage in any activities or exercise any powers that are not in furtherance of its charitable religious purposes. It will not distribute dividends to any officer or director except that it will be empowered to pay reasonable compensation for services rendered, expenses incurred and for purchasing goods or services that are in furtherance of its exempt purposes. It will supply any resource which, in the eyes of the Rabbi, is required for the practice of Judaism, including but not limited to: religious articles, kosher food, ritual immersion pools or transportation to any event or location. It will also seek to reach out to the general community with the message of Judaism's universal path for all humanity and carry out activities to bring the world closer to redemption.

In the event of the dissolution of this corporation, the directors will, after clearing all debts, distribute any remaining assets to one or more charitable organizations recognized by the IRS under section 501(c)(3) that have similar exempt purposes.

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

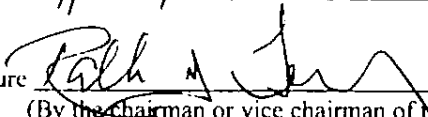
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 4/22/21

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)

Rabbi Yakov Fellig

(Typed or printed name of person signing)

Director and President

(Title of person signing)