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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHABAD OF DANIA BEACH, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chabad of Dania Beach, Inc.

DOCUMENT NUMBER: N21000011992

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

Please return all correspondence concerning this matter to the following

Eli Eckstein

(Name of Contact Person)

Chabad of Dania Beach, Inc.

(Firm/ Company)

215 SE 2nd Street

(Address)

Dania Beach, Florida 33004

(City, State and Zip Code)

chabadlaniabeach@gmail.com

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

For further information concerning this matter, please call:

Eli Eckstein

954

815 - 7156

(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
The Centre of Tallahassee
2115 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

Chabad of Dania Beach, Inc.

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

N21000011992

(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:

No change

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)

215 SE 2nd Street

Dania Beach FL, 33004

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

215 SE 2nd Street

Dania Beach FL, 33004

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:

Eli Eckstein

215 SE 2nd Street

New Registered Office Address

(Florida street address)

Dania Beach

(City)

Florida

33004

(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.

Eli Eckstein

Signer ID: XGHQ/DPB11

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 P/S 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 type="checkbox"/> Change | _____ | <u>No Change of Directors/Officers</u> | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |

Remove

| | | | |
|------------------------------------|-------|-------|-------|
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |

Remove

| | | | |
|------------------------------------|-------|-------|-------|
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |

Remove

| | | | |
|------------------------------------|-------|-------|-------|
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |

Remove

| | | | |
|------------------------------------|-------|-------|-------|
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |

Remove

| | | | |
|------------------------------------|-------|-------|-------|
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |

Remove

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

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

See Attachment

The attached text is placed at the end of the existing Article III of the original Articles of Incorporation

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- 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 01/30/2024 PST

Signature Eli Eckstein
Signer ID: XGHOXUPB1...

(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)

Eli Eckstein

(Typed or printed name of person signing)

President

(Title of person signing)

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Attachment to the Articles of Amendment of
Chabad of Dania Beach, Inc.
Purposes and Additional Provisions

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1. This corporation is established exclusively for charitable religious purposes within the meaning of the Internal Revenue Code section 501(c)(3), namely: to found, maintain, and operate a Synagogue for Orthodox Jewish Chabad worship in the area of Dania Beach and there to provide worship services, sacred meals, musical praise, religious education classes, spiritual guidance, life-cycle celebrations, inspirational events, and community outreach activities to inspire all Jews to discover their common bond of faith and observance. The synagogue will implement cultural, social and all other helpful services to the Jewish community carrying out its activities according to Torah-Halachic tradition contained in the Code of Jewish Law (Shulchan Aruch) by Rabbis Karo and Isserles and in the Shulchan Aruch of Rabbi Shneur Zalman of Liadi along with all subsequent commentaries, all as understood by the synagogue's Rabbi, Eli Eckstein, who is the incorporator of this corporation. The Rabbi has been appointed according to Jewish religious law. He has final authority in all matters pertaining to Jewish law, spirituality, or ethics, including the sole prerogative to determine which issues are matters of Jewish law spirituality, or ethics and thus require his decision.

2. The synagogue will provide religious activities for persons of the Jewish faith, as well as for any persons seeking Judaism's universal path for humanity. It will carry out works of charity to improve the Jewish and general communities. It will carry out any additional activities which are seen by the Rabbi and directors as being helpful in enhancing the well-being of persons, families, and communities.

3. No part of the earnings of this corporation will inure for the benefit of its directors or officers and it will not distribute dividends to anyone. However, it will pay reasonable compensation for services provided, work done, resources purchased, or properties acquired in order to carry out its mission. It will rent or purchase real property in order to provide a suitable facility for worship and other activities as well as a parsonage for the Rabbi and his family, along with all the customary furnishings, both communal and personal. It will supply all the resources and physical constructions required according to Orthodox Jewish Law and Chabad tradition, including but not limited to, Religious Articles, Kosher Food, Meeting Rooms, Youth Facilities, Social Halls, Kitchens and Dining Halls, Religious School Classrooms, Ritual Immersion Pools or transportation to any event which in the eyes of the Rabbi is required for the fulfillment of religious duties. This

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Chabad of Dania Beach, Inc.
Purposes and Additional Provisions

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corporation will not attempt to influence legislation or take part in political campaigns.

4. Upon the filing of these articles of incorporation with the Secretary of State, the directors will be empowered to adopt bylaws and other related documents, to appoint corporate officers, file forms with government agencies and undertake any other action required for the operation of this corporation. The directors will adopt such decisions through in-person meetings, telephonic communication, meetings via electronic media, written and signed consent, as well as by virtual signatures all of which will be seen the equivalent of a vote cast at a meeting. Replies sent from emails belonging to directors shall be seen as written signed consent and the equivalent of a vote cast at a meeting of the directors. The directors of the corporation are hereby given the authority, both individually or in pairs, to open accounts and serve as signatories on behalf of this corporation in any banks, branches or financial institutions that shall be deemed appropriate.

5. In the event of this corporation's dissolution, the directors will —after clearing all debts and liabilities— distribute any remaining funds or assets to other charitable organizations recognized by the IRS under section 501(c)(3) that have similar purposes to those of this corporation.

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