

N27072

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12 OCT -5 AM 8:25
DIVISION OF CORPORATE AFFAIRS
STATE OF NEW YORK

Amend/CC
@ 10/10.7.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sarasota-Manatee Jewish Housing Council, Inc.

DOCUMENT NUMBER: N27072

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

Please return all correspondence concerning this matter to the following:

Darlene Arbeit, CEO

(Name of Contact Person)

Sarasota-Manatee Jewish Housing Council, Inc.

(Firm/ Company)

1951 North Honore Avenue

(Address)

Sarasota, FL 34235

(City/ State and Zip Code)

DArbeit@kobernickanchin.org

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

For further information concerning this matter, please call:

Lorene Hagan

(Name of Contact Person)

at (941) 377-0781

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Sarasota-Manatee Jewish Housing Council, Inc.

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

N27072

(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:

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)

C. Enter new mailing address, if applicable:

(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:

Darlene Arbeit

1951 North Honore Avenue

(Florida street address)

New Registered Office Address:

Sarasota

(City)

Florida 34235

(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

12 OCT -5 AM 8:25
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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 type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Darlene Arbeit</u>	<u>1951 North Honore Avenue</u> <u>Sarasota, FL 34235</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Kenneth Stock</u>	<u>1951 North Honore Avenue</u> <u>Sarasota, FL 34235</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Lawrence Haspel</u>	<u>1951 North Honore Avenue</u> <u>Sarasota, FL 34235</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Judith Gofman</u>	<u>1951 North Honore Avenue</u> <u>Sarasota, FL 34235</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Hy Polakoff</u>	<u>1951 North Honore Avenue</u> <u>Sarasota, FL 34235</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>Ralph Friedland</u>	<u>1951 North Honore Avenue</u> <u>Sarasota, FL 34235</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article XII - Indemnification Clause streamlined

Replaced the term "Director" with the term "Trustee" throughout document

Removal of requirement for members

Updated officers and registered agent

Revised 08.09.12

ARTICLE XII

INDEMNIFICATION: The Corporation shall indemnify and hold harmless all Trustees and officers to the fullest extent allowable by law, including section 617.0834, Florida Statutes. Such indemnification shall include, but shall not be limited to, judgments for damages, attorney's fees and costs, and other fees, costs and disbursements, fines, penalties and amounts paid in settlement by such trustee or officer as a result of any statement, vote, decision, or failure to take an action regarding organizational management or policy by the trustee or officer in his/her official capacity as a trustee or officer of the Corporation.

The date of each amendment(s) adoption: 8/28/2012

Effective date if applicable: 8/28/2012
(no more than 90 days after amendment file date)

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 09/24/12

Signature Darlene R Arbeit
(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)

Darlene Arbeit

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)