

N 31168

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 28 2022
S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHABAD OF MIAMI AND SOUTH DADE INC.

DOCUMENT NUMBER: N31168

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 AND SOUTH DADE INC.

(Firm/ Company)

3713 MAIN HIGHWAY

(Address)

COCONUT GROVE, FL 33133

(City/ State and Zip Code)

Yfellig@Chabad.Miami

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

For further information concerning this matter, please call.

Rabbi Yakov Fellig

(Name of Contact Person)

(305)

at

776-0300

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CHABAD OF MIAMI AND SOUTH DADE INC.

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

N31168

(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

(Florida street address)

New Registered Office 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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FLORIDA

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 type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D T</u> | <u>FELLIG, GUTAL</u> | <u>4005 EL PRADO BLVD.</u> <u>COCONUT GROVE, FL 33133</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D VP</u> | <u>FELLIG, MENACHEM</u> | <u>1251 HARDEE ROAD</u> <u>CORAL GABLES, FL 33146</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D</u> | <u>FELLIG, ZALMAN</u> | <u>3779 LOQUAT AVE</u> <u>MIAMI, FL 33133</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>WOLF, YOSEF</u> | <u>3713 MAIN HIGHWAY</u> <u>COCONUT GROVE, FL 33133</u> |
| 5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D PT</u> | <u>FELLIG, YAKOV</u> | <u>4005 EL PRADO BLVD</u> <u>COCONUT GROVE, FL 33133</u> |
| 6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D S</u> | <u>GOURARIE, CHANA</u> | <u>3713 MAIN HIGHWAY</u> <u>COCONUT GROVE, FL 33133</u> |

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

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

All previous previous Articles of Incorporation and any amendments to them --except for Article 1 of the original articles as amended on Nov 17 1997 and the signatures of the incorporators establishing this corporation-- are hereby deleted.

All persons listed on page 2 of these Articles of Amendment are hereby designated as the sole remaining members of the congregation of Chabad of Miami and South Dade Inc. The persons designated on said page 2 as directors are hereby empowered to adopt, by consent resolution in writing, new bylaws for this corporation. This corporation is founded for charitable religious purposes within the meaning of the IRS Code sec 501(c)(3) namely, to maintain a synagogue for Orthodox Jewish Chabad Worship, wherein will be carried out religious, educational or social activities, either by its own efforts or through the actions of others operating with the consent of this corporation, but without it bearing any liability for the actions of others. All activities happening on the property of this corporation will take place according to the Code of Jewish Law (the Shulchan Aruch) and the Jewish Law code of Rabbi Schneur Zalman of Liadi and subsequent works of Chabad sages, all as understood by the Rabbi, Yakov Fellig. He was appointed 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 education as well as a parsonage for the Rabbi and his family. It is empowered to supply all the foods, religious articles and other resources required for Jewish life, including, but not limited to, sacred texts, ritual objects, 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.

This corporation will not distribute dividends to any persons, or attempt to influence legislation or participate in political campaigns of any sort. However, it will pay for work done, items purchased, property acquired or resources provided.

In the event of this corporation's dissolution, all funds and remaining assets will be distributed to other 501(c)(3) recognized c similar goals.

NA

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

NA

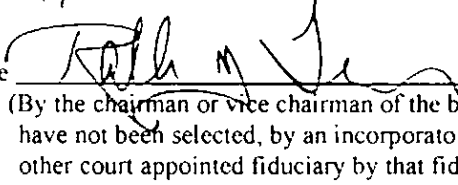
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 4/12/22

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)

President and Director

(Title of person signing)

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