

N42485

ITZHAK BACHAR, P.A.
Attorney At Law

California Federal Bank Building
633 N.E. 167th Street, Suite #701
North Miami Beach, Florida 33162

Phone: (305) 652-1113
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January 8, 1998

VIA EXPRESS MAIL

FLORIDA DEPARTMENT OF STATE
Corporate Records/Amendments
P. O. Box 6327
Tallahassee, FL 32314

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-01/09/98--01100--010
*****35.00 *****35.00

Re: **MIGDAL TOWER OF LIGHT, INC., d/b/a FLORIDA FRIENDS OF MIGDAL OHR**
AMENDMENT TO ARTICLES OF INCORPORATION

Dear Dear Sir or Madam:

Enclosed please find an **original and a copy** of the Articles of Amendment to Articles of Incorporation of Migdal Tower of Light, Inc., d/b/a Florida Friends of Migdal Ohr and a Money Order No. 02-551445061 in the amount of \$35.00 representing the appropriate filing fee.

At your earliest convenience, please forward to my office a stamped copy of same in the envelope provided. Thank you.

Very truly yours,


ITZHAK BACHAR, ESQ.

IB/mmg

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 1:19

Amend
02-09-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1998

ITZHAK BACHAR, P.A.
633 N.E. 167TH STREET
SUITE 701
NORTH MIAMI BEACH, FL 33162

SUBJECT: MIGDAL TOWER OF LIGHT, INC.
Ref. Number: N42485

We have received your document for MIGDAL TOWER OF LIGHT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00001777

ITZHAK BACHAR, P.A.
Attorney At Law

California Federal Bank Building
633 N.E. 167th Street, Suite #701
North Miami Beach, Florida 33162

Phone: (305) 652-1113
Fax: (305) 652-1183

February 6, 1998

FLORIDA DEPARTMENT OF STATE
Corporate Records/Amendments
P. O. Box 6327
Tallahassee, FL 32314

Attn: Cheryl Coulliette, Document Specialist

Re: **MIGDAL TOWER OF LIGHT, INC., d/b/a FLORIDA FRIENDS OF MIGDAL OHR**
AMENDMENT TO ARTICLES OF INCORPORATION
LETTER NO. 698A00001777

Dear Ms. Coulliette:

Enclosed please find an **original and a copy** of the Articles of Amendment to Articles of Incorporation of Migdal Tower of Light, Inc., d/b/a Florida Friends of Migdal Ohr, a non-profit corporation, and a copy of your letter, dated January 12, 1998 in which you advised this office that you could not file the original Amendments because they were not filed in compliance with Section 617.1006, Florida Statutes.

At your earliest convenience, please forward to my office a stamped copy of same in the envelope provided. Thank you.

We are sorry for any inconvenience this may have caused you.

Very truly yours,



ITZHAK BACHAR, ESQ.

IB/mmg

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 1:19

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIGDAL TOWERS OF LIGHT, INC.**

(PRESENT NAME)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend Article VII, "Directors" as follows:

"This Corporation shall have eight (8) Directors. The number of Directors may be increased or decreased from time to time in such manner as may be described by Law but shall never be less than three (3)."

Amend Article VIII, "Directors" as follows:

"RESOLVED that this Corporation shall have eight (8) Directors.

RESOLVED that the Corporation has made changes in the Corporate position and elections of Directors and Officers for the Corporation. The following are the names and addresses of the elected Directors of MIGDAL TOWER OF LIGHT, INC.:

Meir Jungreis Director/President	3605 Flamingo Drive Miami Beach, FL 33140
Barbara D. Schloneger Director/Vice President	17019 West Dixie Highway North Miami Beach, FL 33162
Loyal Schloneger 1st Trustee	18181 N.E. 31st Court, #407 North Miami Beach, FL 33160
Nillie Jungreis Treasurer	3605 Flamingo Drive Miami Beach, FL 33140
Nuchum Donner Director/Secretary	4045 Sheridan Avenue, Suite 212 Miami Beach, FL 33140
Evelyn Donner 3rd Trustee	4045 Sheridan Avenue, Suite 212 Miami Beach, FL 33140
Bernard I. Simpser Director/Officer	7037 Woodmont Way Tamarac, FL 33321

Steve Karro
Director/Officer

4014 Chase Avenue, Apt. 215
Miami Beach, FL 33140"

Amend Article VIII to reflect the following changes:

That the Director/Secretary, Yeuda Schecter, has resigned and his resignation is attached hereto as Exhibit "A". The above named new proposed officers have agreed to assume their respective positions and responsibilities, and have signed documents acknowledging acceptance of such appointment. The acknowledging documents are attached hereto as Exhibits "B", "C" and "D".

SECOND: The date of adoption of the amendment(s) was: December 31, 1997.

THIRD: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved 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. The amendment(s) was (were) adopted by the board of directors.

**MIGDAL TOWERS OF LIGHT, INC.,
d/b/a FLORIDA FRIENDS OF MIGDAL OHR**

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

MEIR JUNGREIS

Typed or printed name

DIRECTOR/PRESIDENT

Title

2/5/98

Date

EXHIBIT "A"

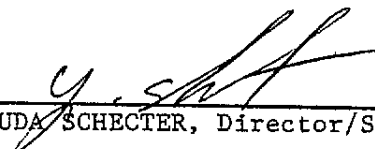
DIRECTOR(S)' RESIGNATION

MIGDAL TOWER OF LIGHT, INC., d/b/a FLORIDA FRIENDS
OF MIGDAL OHR

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 8/10/97, 19 .



YEHUDA SCHECTER, Director/Secretary

EXHIBIT "B"

ACKNOWLEDGMENT

HAVING BEEN named as the new *Director/Secretary* of **MIGDAL TOWER OF LIGHT, INC., d/b/a FLORIDA FRIENDS OF MIGDAL OHR**, at their place of business, I **HEREBY ACCEPT** the appointment as *Director/Secretary* and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations and my position as *Director/Secretary*.

Date: 12/30/97



NUCHUM DONNER, Director/Secretary

EXHIBIT "C"

ACKNOWLEDGMENT

HAVING BEEN named as the new *Director/Officer* of **MIGDAL TOWER OF LIGHT, INC., d/b/a FLORIDA FRIENDS OF MIGDAL OHR**, at their place of business, I **HEREBY ACCEPT** the appointment as Director/Officer and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations and my position as Director/Officer.

Date: JAN 7. 98



STEVE KARRO, Director/Officer

EXHIBIT "D"

ACKNOWLEDGMENT

HAVING BEEN named as the new *Director/Officer* of **MIGDAL TOWER OF LIGHT, INC., d/b/a FLORIDA FRIENDS OF MIGDAL OHR**, at their place of business, I **HEREBY ACCEPT** the appointment as Director/Officer and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations and my position as Director/Officer.

Date: Jan. 2, 1998

Bernard I. Simpson
BERNARD I. SIMPSON, Director/Officer