

N 43914 Beth El - The Beaches Synagogue

P.O. Box 51427
Jacksonville Beach, Florida 32240-1427
(904) 246-0450
Rabbi's Study (904) 280-0705



Arnold S. Stiebel
RABBI

Alyssa R. Korn
PRESIDENT

Alan Honig
FIRST VICE-PRESIDENT

Len Elikan
SECOND VICE-PRESIDENT

Eileen Krinsky
TREASURER

Gail Meltzer
SECRETARY

Scot Ackerman
Alexandra Ackerman
Judy Elikan
Mort Golde
Rachel Marcus Hendry
Michael Koren
Jack Orensky
Elyse Ruben
Henry Schmikler
Glenn Ullmann
BOARD MEMBERS

Ellen Sugarman
SISTERHOOD PRESIDENT

Jeffrey G. Korn
IMMEDIATE PAST-PRESIDENT

request for name change
enclosed.

Name change amendment
state amendment form
check for filing.

697-7193

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 AUG 13 PM 12:51

Please address any questions
to
Eileen Krinsky, Treasurer at
address above

Thank you

700002122807--0
-03/24/97--01210--007
*****35.00 *****35.00

NIC Amend
Sp 8/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

Beth El - The Beaches Synagogue
P.O. Box 51427
Jacksonville Beach, FL 32240-1427

SUBJECT: BEACHES HEBREW ASSOCIATION, INC.
Ref. Number: N43914

We have received your document for BEACHES HEBREW ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove any reference to shareholder approval from the amendment since non profit corporations do not have shareholders. The new corporate name must contain a corporate suffix.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00015667

KOSTO & ROTELLA, P.A.
ATTORNEYS AT LAW

* Raymond J. Rotella
Jeffrey G. Korn
Lawrence M. Kosto

Richard D. Sierra

Of counsel:
Morton Kosto

* Certified Business Bankruptcy Specialist
and Member of Florida and New Jersey Bar

Reply to:

JACKSONVILLE

Date:

May 1, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

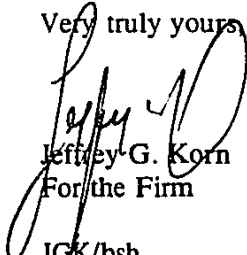
SUBJECT: Beaches Hebrew Association, Inc.
REF. NO: N43914

Gentlemen:

I am enclosing a copy of your March 27, 1997 correspondence. We are returning the name change amendment with the changes you requested. I trust that the change can now be processed.

As always, we appreciate your cooperation. If I can provide any additional information, please feel free to contact my office.

Very truly yours,


Jeffrey G. Korn
For the Firm

JGK/bsh

Enclosure: Amendment

RECEIVED

97 MAY -5 AM 8:

DIVISION OF CORPORATIONS

Orlando Office:
Post Office Box 2498
Orlando, Florida 34478
352/629-7564
FAX 352/629-7988

Orlando Office:
619 East Washington Street
Post Office Box 113
Orlando, Florida 32802
407/423-3456
FAX 407/423-9002

Jacksonville Office:
Suite 1028-Blackstone Building
233 East Bay Street
Post Office Box 4759
Jacksonville, Florida 32201
904/358-7483
FAX 904/354-3567



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

Jeffrey G. Korn
Kosto & Rotella, P.A.
P.O. Box 4759
Jacksonville, FL 32201

SUBJECT: BEACHES HEBREW ASSOCIATION, INC.
Ref. Number: N43914

We have received your document for BEACHES HEBREW ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The new corporate name must contain a corporate suffix.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00023804

KOSTO & ROTELLA, P.A.
ATTORNEYS AT LAW

* Raymond J. Rotella
Jeffrey G. Korn
Lawrence M. Kosto

Richard D. Sierra

Of counsel:
Morton Kosto

* Certified Business Bankruptcy Specialist
and Member of Florida and New Jersey Bar

Reply to:

JACKSONVILLE

Date:

August 5, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

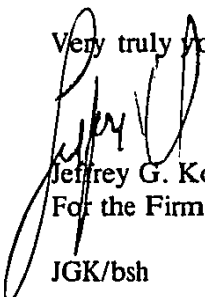
SUBJECT: BEACHES HEBREW ASSOCIATION, INC.
Ref. Number: N43914

Gentlemen:

We are enclosing, a name change amendment properly executed by the President of the non-profit corporation. These are the changes you requested. We have had to change this several times due to requests you have made. I trust this is now in order and can be properly filed.

Your cooperation is appreciated. If I can provide any additional information, please feel free to contact my office.

Very truly yours,


Jeffrey G. Korn
For the Firm

JGK/bsh

Ocala Office:
Post Office Box 2498
Ocala, Florida 34478
352/629-7564
FAX 352/629-7988

Orlando Office:
619 East Washington Street
Post Office Box 113
Orlando, Florida 32802
407/425-3456
FAX 407/423-9002

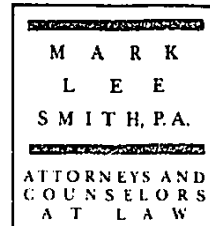
Jacksonville Office:
Suite 1028-Blackstone Building
233 East Bay Street
Post Office Box 4759
Jacksonville, Florida 32201
904/358-7483
FAX 904/354-3567

*MARK LEE SMITH
CHRISTOPHER L. RABBY

*ALSO ADMITTED TO PRACTICE IN ILLINOIS

August 6, 1997

Mr. Jim Smith, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



PLEASE REPLY TO
PENSACOLA
FILE NO

IN RE: Notice of Change of Address
Corporation Name: Mark Lee Smith, P.A.
Articles of Incorporation IFiled: July 30, 1991
Articles of Incorporation IEffective: August 15, 1997
Taxpayer Identification No.: 59-3081230

Dear Mr. Smith:

Please be advised that the location and address of the Corporation's initial registered office in this State has been changed.

The new address for the registered office is 224 E. Garden Street, Suite 3; Pensacola, Florida 32501 (County of Escambia). The initial registered agent at the registered office is MARK LEE SMITH.

Thank you for your kind consideration.

Very truly yours,

MARK LEE SMITH
for Mark Lee Smith, P.A.

MLS/jf

PENSACOLA OFFICE
224 E. GARDEN STREET
SUITE THREE
PENSACOLA, FLORIDA 32501

MILTON OFFICE
6856 CAROLINE STREET
SUITE ONE HUNDRED SIX
MILTON, FLORIDA 32570

TELEPHONE (904) 469-1677
FACSIMILE (904) 434-8417

**NAME CHANGE AMENDMENT
OF
BEACHES HEBREW ASSOCIATION, INC.
A FLORIDA CORPORATION**

1. This is an Amendment of the Articles of Incorporation to the Beaches Hebrew Association, Inc., to change its name to Beth El-The Beaches Synagogue, Inc., A Florida Corporation.
2. The text of the amendment adopted is that the corporation resolves to change it name to Beth El-The Beaches Synagogue, Inc.
3. The amendment was adopted on January 1, 1995.
4. The amendment was adopted by the Board of Directors. There are no members or members entitled to vote.

Alyssa R. Korn

Alyssa R. Korn, President

SWORN TO AND SUBSCRIBED before me this
5th day of August, 1997

[Signature]

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

BETSY S. HOLTON
Notary Public, State of Florida
My Comm. expires Aug. 29, 2000
Comm. No. CC581012

FILED STATE
SECRETARY OF CORPORATIONS
91 AUG 13 PM 12:51