

NH4007

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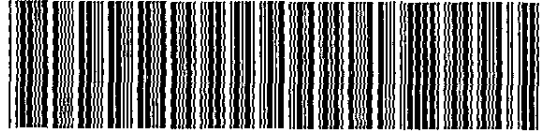
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Amend + N.C.
C. Ouellette DEC 13 2005

CAPITAL CONNECTION, INC.


417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Williams Island Synagogue, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
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- Annual Report / Reinstatement _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
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12/7/05
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Name _____ Date _____ Time _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2005

CAPITAL CONNECTION, INC.
TALLAHASSEE, FL

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: THE WILLIAMS ISLAND SYNAGOGUE, INC.
Ref. Number: N44007

We have received your document for THE WILLIAMS ISLAND SYNAGOGUE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

This is a non profit corporation so you will need to remove any reference of sharholder from your document. You will also need to state the manner of adoption for a non profit corporation. It cannot be amended by the incorporator since there are officers already on the 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 (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 105A0007080

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 13 AM 11:49

Articles of Amendment
to
Articles of Incorporation
of
The Williams Island Synagogue, Inc.

Document Number: N44007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -7 PM 3:00

FILED

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:

NEW CORPORATE NAME: THE WILLIE AND CELIA TRUMP SYNAGOGUE, INC.

AMENDMENTS ADOPTED -

Directors: The following individuals shall now be the Directors of this Not For Profit Corporation: Alex Richtman, Jules Trump, Stephanie Trump, Nathan Lewinger, Jose Tabacinic, Barry Kinzbrunner, Lesli Ross, Lawrence R. Metsch, Fanny Fraynd, Linda Goldstein, Victor Acco, Henry Flescher, Alfredo Frolich, Ariel Furmansky, Steven Gurland, Sam Harel, Mildred Kagan, Tom Kohn, Israel Lewin, Beverly Litsky, Alan Matus, Jose Memun, Rachel Reinberg, Jacobo Saba, Izzy Speigel and Robert Werner.

Officers: The following individuals shall now be the officers of this Not For Profit Corporation: Nathan Lewinger - President; Jose Tabacinic, Barry Kinzbrunner and Lesli Ross - Vice-Presidents; Lawrence R. Metsch and Fanny Fraynd - Secretaries; and Linda Goldstein - Treasurer.

Registered Agent: The new registered agent for this Not For Profit Corporation shall be Lawrence R. Metsch, Esq., 20801 Biscayne Blvd., #307, Aventura, Florida 33180.

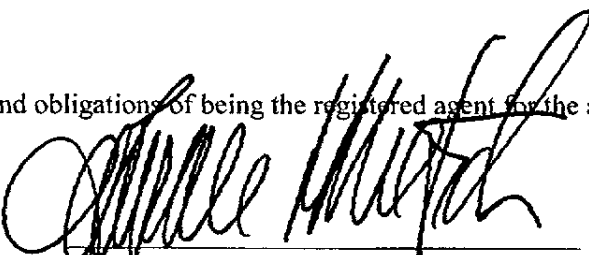
The date of adoption of each amendment was December 6, 2005.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of December 2005.

By: 
Lawrence R. Metsch
Secretary

I hereby accept the responsibility and obligations of being the registered agent for the above named not for profit corporation.


Lawrence R. Metsch