

N94000000170

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

99 JUN -4 AM 11:20
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TALLAHASSEE, FLORIDA

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Miami Beach
Community Kotel, Inc.

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- Certificate of Status
- Certificate of Fictitious Name
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- Officer Search
- Fictitious Search
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C. COULLETTE JUN 04 1999

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MIAMI BEACH COMMUNITY KOLLEL, INC.
Ref. Number: N94000000170

We have received your document for MIAMI BEACH COMMUNITY KOLLEL, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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: 399A00030194

corrected

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JUN 14 11:00:55
TALLAHASSEE, FL

**AMENDED AND RESTATED
ARTICLES**

99 JUN -4 AM 11:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of Miami Beach Community Kollect, Inc., a Florida not-for-profit corporation created pursuant to Chapter 617 of the Florida Statutes, were filed on January 12, 1994.
2. Subparagraphs (b) and (d) of Article VIII of the Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

- (b) **Number.** The number of trustees shall be determined from time to time in accordance with the By Laws, but shall never be less than three trustees, and, in the absence of any such determination, shall be three trustees.
- (d) **Initial trustees.** The names and addresses of the initial trustees to hold office until their successors shall have been elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
ALLAN JACOB	4345 North Meridian Avenue Miami Beach, Florida 33140
BENJAMIN SCHWED	4320 North Meridian Avenue Miami Beach, Florida 33140
ARI LAMPERT	4465 North Meridian Avenue Miami Beach, Florida 33140

3. The foregoing amendments were adopted on May 28th, 1999 at a meeting of the board of trustees by a unanimous vote of the trustees in office. This corporation has no members.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment as of the 28th day of May, 1999.

MIAMI BEACH COMMUNITY KOLLEL, INC.
a Florida corporation

By: Allan Jacob
Allan Jacob, President

By: Ari Lampert
Ari Lampert, Secretary