N9400006228

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Ameno

MAR 1 9 2014' T. CARTER

JACK LEVINE, PA, CPA'S 16855 NE 2™ AVENUE SUITE 303 NORTH MIAMI BEACH, FLORIDA 33162 PHONE: (305) 651-0400 FAX: (305) 651-0611 EMAIL: JL@JACKLEVINECPA.COM

March 13, 2014

Alice Manaster 16855 NE 2nd Ave North Miami Beach, FL 33160

Re: Articles of Amendment

To Mrs. Manaster,

Enclosed please find the original Articles of Amendment *Election* for Non-Profit Corporation, Bikur Cholim of Miami Beach, Inc. Please sign and date where indicated (X) and mail to the address listed below. Also, include the filing fee of \$35.00.

Mailing Address

Amendment Section Division of Corporation P.O.Box 6327 Taliahassee, FL 32314

If you have any questions please feel free to contact our offices.

Sincerely,

Jack Levine, CPA

JACK LEVINE, PA, CPA'S

CERTIFIED PUBLIC ACCOUNTANTS

Enclosures

JL/rg

2553 ins

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Bikur C	holim of Mi	ami Beach, Inc
DOCUMENT NUMBER:	N	1940000062	228
The enclosed Articles of Amendme	ent and fee are subn	nitted for filing.	
Please return all correspondence co	nceming this matter	r to the following:	
	,	Jack Levine	9
		(Name of Contact Perso	n)
	Jack	k Levine, P	.A.
		(Firm/ Company)	<u></u>
·	16855	NE 2nd Av	re #303
		(Address)	
	Mi	ami, FL 33 ^r	162
		(City/ State and Zip Cod	e)
		acklevinecp	
E-mail e	iddress: (to be used	for future annual report	notification)
For further information concerning	this matter, please	call:	
(Name of Contact P	•		ode & Daytime Telephone Number)
Enclosed is a check for the following	ng amount made pay	yable to the Florida Dep	artinent of State:
·	3.75 Filing Fce & ertificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Addres			Address
Amendment Section of Corp			dment Section on of Corporations
P.O. Box 6327		Clifto	n Building
Tallahassee, FL.	32314	2661 1	Executive Center Circle

Tallahassee, PL 32301

Articles of Amendment to Articles of Incorporation of

Bikur Cholim of Miami Beach, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N9400006228

(Doenment 14	umber of Corporation (if kn	own)	
Pursuant to the provisions of section 617.1006, Flormendment(s) to its Articles of Incorporation:	orida Statutes, this <i>Florida i</i>	Not For Profit Corporation adopts the	ne following
A. If amending name, enter the new name of th	ie corporation:		
			The new
ame must be distinguishable and contain the wor Compuny" or "Co." may not he used in the nan	rd "corporation" or "incorp ne.	poraled" or the abbreviation "Corp.	" or "Inc."
s. Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u>			
			_
			_
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	. PASS		
(maining marks mar be a rost orrice	<u></u>		
			
			_ 7
. If amending the registered agent and/or reg		orida, enter the name of the	MAR
new registered agent and/or the new registe	red office address:		 9
Name of New Registered Agent:			72
-			<i>∴</i>
New Registered Office Address:	(Florida street add	ess)	38
		, Florida	····
	(City)	(Zip Co	del

Signature of New Registered Agent, if changing

Page 1 of 4

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: X Change X Remove X Add	PT John I V Mike SV Sally	Jones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PD	Alice Manaster	651 W. 47th St.
X Add			Miami Beach, FL
Remove			33140
2) Change	VPD	Robin Jacobs	3605 Flamingo Dr.
X Add			Miami Beach, FL
Remove			33140
3) X Change	SD	Ann Leibowitz	4601 N. Meridian Ave.
Add			Miami Beach, FL
Remove			33140
4) Change	PD	Pamela, Turetsky	4574 Nautilus Dr.
Add			Miami Beach, FL
X Remove			33140
5) Change	TD	Barbara Goren	P.O. Box 3032
Add			Miami Beach, FL
X Remove			33140
Channe			
6) Change			
Add			
Remove			

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Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 20 days after amenament fite date)	
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.	
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)	
Alice Manaster	
(Typed or printed name of person signing)	
President (Title of person signing)	