

N95000002810

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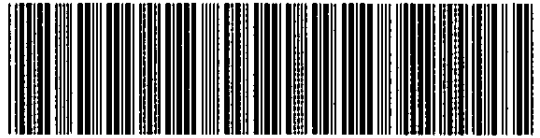
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
2/19 cy

COVER LETTER

TO:

NAME OF CORPORATION: BAIS MENACHEM OF N.M.B. INC

DOCUMENT NUMBER: N95000002810

The enclosed *Articles of Ammendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEF MARLOW
(Name of Contact Person)

BAIS MENACHEM
(Firm/Company)

645 N.E. 173 TR.
(Address)

NMB FL 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

DEVORA

at (305) 770-4412

(Name of Contact Person)
Number)

(Area Code & Daytime Telephone

Enclosed is a check for the following amount:

\$35 Filing Fee

Mailing Address

Street Address

Articles of Amendment

To

Articles of Incorporation

Of

Bais Manachem of North Miami Beach Inc.

Corporate Document No. N95000002810

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09 FEB 17 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENT(S) ADOPTED-

Article VI shall be amended as follows:

The Board of Directors shall be comprised of at least (3) persons of lawful age. Each director shall serve in office until a successor Director is duly appointed to that office. The board of Directors shall consist of the Rabbi and minimum of 2 other persons designated by the Rabbi. The board of directors shall have the sole and absolute responsibility for managing of the corporation, including without limitation, the setting of policies, establishing fees, negotiation of contracts and such other activities as it shall from time to time deem appropriate or expedient.

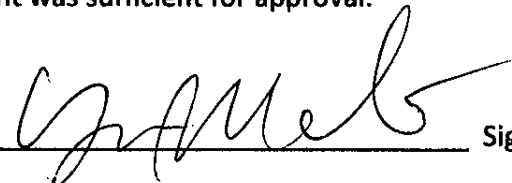
Add officer/Director below:

Chaim Brody is appointed by Rabbi Marlow as Secretary/Director

The date of adoption of this agreement and effective date was: February 4th 2009

This amendment(s) was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature



Yosef Marlow, VP/Director

Signature



Chana Marlow, VP/Director

Filing fee \$35.00