N.9.60 Requester's Name	00003858
Congregation B'nai Kodesh 12794 W. Forest Hill Blvd., S Wellington, FL 33414	Suite 31 -03/26/0101130001 *****35.00 *****35.00
CORPORATION NAME(S) & DOCU	Office Use Only JMENT NUMBER(S), (if known):
1(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3 (Corporation Name) 4.	(Document #)
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #)
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Amendment Change of Registered Agent Dissolution/Withdrawal Merger Amendment Proceedings Amendment Amendment Proceedings Amendment Amendme
OTHER FILINGS Annual Report Fictitious Name	 Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other R.A. Charge
CR2E031(7/97)	Examiner's Initials 45 3-30-2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Florida</u> submits the following statement in order to change its registered office or registered agent, or both, in

submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Congregation B'nai Kodesh of Palm Beach County, Inc.

2. The mailing address of the corporation : <u>12794 W. Forest Hill Blvd.</u>, Suite 31,

Wellington, FL 33414

3. Date of incorporation/qualification: 07/23/1996 Document number: N96000003858

4. The name and address of the current registered agent and office:

Holly B. Levine

13568 Columbine Avenue

Wellington, FL 33414

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Stephen Sacks			् ज़	PORA
<u>1224 Columbine Place</u>	-		- -	
 Wellington, FL 33414	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		NS.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

110 23 March 2001 (Signature of an officer, chairman or vice chairman of the board) (Date)

Wayne K. Miller, President (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as

registered agent. (Signature of Registered Agent)		<u>March_23, 2001</u> (Date)			
If signing on behalf of an entity:					
(Typed or Printed Name)		(Capacity)	- f **.		
* * * FILING FEE: \$35.00 * * *					

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314