

MAY-31-2011 10:53 From:

To: 850 637 6383

P.1/5

N98000003933

Message Confirmation Report

MAY-23-2011 05:01 PM MON

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Division of Corporations

Page 1 of 1

Attn: Darlene  
Connell  
We are requesting  
the original  
file date,  
05/23/2011

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000137943 3)))



H110001379434308

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To:

Division of Corporations  
Fax Number : 850 637 6300

From:

Account Name : KIMBERLY L. BROWN, LLP  
Account Number : 076447000313  
Phone : (305) 350-6300  
Fax Number : (305) 350-6300

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE HEBREW DAY SCHOOL OF BROWARD COUNTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED  
11 MAY 31 AM 8:42  
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TALLAHASSEE, FLORIDA

11 MAY 23 PM 3:56  
SECRETARY OF STATE  
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Corporate Filing Menu

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Amended 05/31/11  
Re-stated  
w/ Name Change



May 24, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE HEBREW DAY SCHOOL OF BROWARD COUNTY, INC.  
5890 SOUTH PINE ISLAND ROAD  
SUITE A  
DAVIE, FL 33328

SUBJECT: THE HEBREW DAY SCHOOL OF BROWARD COUNTY, INC.  
REF: N98000003933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the Restated Articles were adopted by the directors and do not contain any amendments requiring member approval, a statement to that effect must be contained in the document.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000137943  
Letter Number: 411A00012846

P.O BOX 6327 Tallahassee, Florida 32314

H11000137943 3

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

Pursuant to the provisions of Section 617.1007, Florida Statutes, THE HEBREW DAY SCHOOL OF BROWARD COUNTY, INC., a Florida not-for-profit corporation (the "Corporation"), whose Articles of Incorporation ("Articles") were originally filed with the Florida Department of State on July 2, 1998, hereby amends and restates its Articles in their entirety.

**ARTICLE I NAME**

The name of the corporation shall be: The Hebrew Day School of Broward County, a Private School, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

Principal street address: 5890 S. Pine Island Road, Suite A, Davie, FL 33328

Mailing address, if different is: N/A.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to offer the public of Broward County, Florida, and surrounding areas, a private school, within the meaning of Section 501c(3) of the Internal Revenue Code of 1954, with both an excellent secular and Jewish studies curriculum, and for all other purposes not prohibited by law.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: shall be as set forth in the Corporation's By-Laws, as amended from time to time.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Gary Bagliebter, Vice Chair  
Address: 3500 N 33rd Terrace, Hollywood, FL 33021

Name and Title: Karen Barr, Vice Chair  
Address: 3736 Amelia Island Lane, Davie, FL 33328

Name and Title: Fred Chussid, Director  
Address: 2472 Provence Circle, Weston, FL 33327

Name and Title: Benjamin Colonomos, Director  
Address: 2452 Provence Court, Weston, FL 33327

Name and Title: Claudio Dombey, Director  
Address: 3409 Juniper Lane, Davie, FL 33330

Name and Title: Karen Dombey, Incoming Chair  
Address: 3409 Juniper Lane, Davie, FL 33330

Name and Title: Jay Doobrow, Vice Chair  
Address: 1142 Birchwood Road, Weston, FL 33327

Name and Title: Tammy Payne, Secretary  
Address: 2927 Paddock Lane, Weston, FL 33331

Name and Title: Craig Feldman, Director  
Address: 11230 NW 6th Street, Ft. Lauderdale, FL 33325

FILED  
11 MAY 23 PM 3:56  
SECRETARY OF STATE  
711 N. W. 1st Street, Room 1000  
Tallahassee, Florida 32301

H11000137943 3

Name and Title: Paul Fischer, Co-Chair  
Address: 3230 Hunter Rd, Weston, FL 33331

Name and Title: Jim Footer, Director  
Address: 11807 Oakleaf Drive, Davie, FL 33330

Name and Title: Malka Fraiman, Director  
Address: 10690 Pegasus St., Davie, FL 33324

Name and Title: Wendy Heckelman, Director  
Address: 2703 Cypress Manor, Weston, FL 33332

Name and Title: Patricia Jaegerman, Director  
Address: 3920 Laurel Oak Way, Ft. Lauderdale, FL 33312

Name and Title: Alexis Karstaedt, Director  
Address: 1598 Breakwater Terrace, Hollywood, FL 33019

Name and Title: Aron Leibowich, Director  
Address: 3604 Heron Ridge Lane, Weston, FL 33331

Name and Title: Michael Lewis, Vice Chair  
Address: 9420 Sea Turtle Manor, Plantation, FL 33324

Name and Title: Gary Marks, Chair  
Address: 2821 Fairway Drive, Hollywood, FL 33021

Name and Title: Louis Reinstein, Director  
Address: 220 NW 101 Avenue, Plantation, FL 33324

Name and Title: Sheri Rosenberg, President, PTO  
Address: 5660 Oakview Terrace, Hollywood, FL 33312

Name and Title: Kevin Shroek, Director  
Address: 10493 Harrier Street, Plantation, FL 33324

Name and Title: Mark Spatz, Director  
Address: 13185 SW 28 Ct., Davie, FL 33330

**ARTICLE VI REGISTERED AGENT**

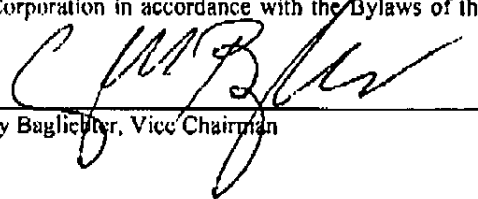
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Tammy Payne  
Address: 2927 Paddock Lane, Weston, FL 33331

Due to the lack of a quorum, member approval was not required and the amendment and restatement of the Articles was adopted by the Board of Directors of the Corporation in accordance with the Bylaws of the Corporation.

Date: May 19, 2011

Gary Baglichter, Vice Chairman



*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Required Signature of Registered Agent

Date 5/19/2011 *Tommy James*