

N9900000/250

(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

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(Document Number)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 AM 10:21

Roberts OCT 27 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2009

DANIEL COURTNEY
DANIEL W. COURTNEY, P.A.
799 BRICKELL PLAZA, STE #606
MIAMI, FL 33131

SUBJECT: YOUNG ISRAEL OF BAL HARBOUR INC.
Ref. Number: N99000001250

We have received your document for YOUNG ISRAEL OF BAL HARBOUR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00033359

REC'D
OCT 26 AM 8:00
SECRETARY OF STATE
TALLHASSEE, FLORIDA

Case see attached.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Young Israel of Bal Harbour, Inc.

DOCUMENT NUMBER: N99000001250

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

Please return all correspondence concerning this matter to the following:

Daniel Courtney
(Name of Contact Person)

Daniel W. Courtney, P.A.
(Firm/ Company)

799 Brickell Plaza, Suite # 606
(Address)

Miami, FL 33131
(City/ State and Zip Code)

dwcourtney@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Courtney at (305) 579-0008
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 AM 10:21

Young Israel of Bal Harbour Inc.

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

N99000001250

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

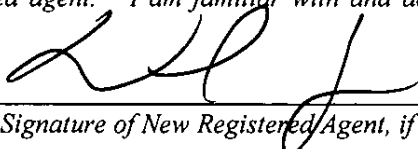
Name of New Registered Agent: Daniel W. Courtney

New Registered Office Address: 799 Brickell Plaza, Suite # 606
(Florida street address)

Miami, Florida 33131
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Max Dekebaum</u>	<u>9592 Harding Ave</u> <u>2nd Floor</u> <u>Surfside, FL 33154</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Trea</u>	<u>Joel Sussman</u>	<u>9592 Harding Ave</u> <u>2nd Floor</u> <u>Surfside, FL 33154</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>David Kwiat</u>	<u>9592 Harding Ave.</u> <u>2nd Floor</u> <u>Surfside, FL 33154</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The following are the officers:

President Daniel Courtney 9592 Harding Ave., 2nd FL Surfside, FL 33154
President Jack Gluck 9592 Harding Ave., 2nd FL Surfside, FL 33154
Vice President Michael Szafranski 9592 Harding Ave., 2nd FL Surfside, FL 33154
Treasurer Stuart Harris 9592 Harding Ave., 2nd FL Surfside, FL 33154
Secretary Sheldon Lisbon 9592 Harding Ave., 2nd FL Surfside, FL 33154

Jack Gluck has gone from Vice President to President

Michael Szafranski has gone from Vice President 2 to Vice President

September 9, 2009

The date of each amendment(s) adoption: _____

(date of adoption is required)

Effective date if applicable: September 9, 2009

(no more than 90 days after amendment file 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.

Dated 10/13/09

Signature [Handwritten 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)

Daniel Courtney
(Typed or printed name of person signing)

President
(Title of person signing)