

# 708808

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999500.0148

September 25, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/28/01--01014--013  
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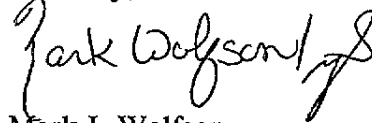
*Re: Congregation Schaarai Zedek, Inc.*

Gentlemen:

Enclosed please find an Amendment to Articles of Incorporation for the above-referenced entity, together with my firm's check in the amount of \$45.00. Please file the same with the Secretary of State.

Should you have any questions or need additional information, please do not hesitate to give me a call at 813-225-4119.

Sincerely,



Mark J. Wolfson

Enclosures

*Amend & N/C*

V SHEPARD OCT 5 2001

AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 617.017, Florida Statutes, Article I, Article IV, and Article VI of the Articles of Incorporation of Congregation Schaarai Zedek are hereby amended as follows:

ARTICLE I  
NAME AND ADDRESS

The Name of this corporation shall be:

CONGREGATION SCHAARAI ZEDEK, INC.

The address of Congregation Schaarai Zedek, Inc., a Florida not-for-profit corporation (the "Corporation") shall be 3303 Swann Avenue, Florida, or such other address within the state of Florida as the Board of Trustees may from time to time designate.

ARTICLE IV  
MEMBERS

The members of this Corporation shall be any Jewish adult, at least eighteen (18) years of age, or a family consisting of two or more individuals living in the same residence, one of whom is Jewish and at least eighteen (18) years of age and who are admitted to membership in accordance with the Bylaws.

ARTICLE VI, PARAGRAPH 1  
OFFICERS AND TRUSTEES

The affairs of this Corporation shall be managed by a Board of Trustees, and by Officers, except to the extent delegated to staff in accordance with the Bylaws of the Corporation. Except for (i) three (3) members of the Board of Trustees to be selected by the President's council, (ii) two (2) members of the Board of Trustees to be selected by the Schaarai Zedek Sisterhood, (iii) two (2) members of the Board of Trustees to be selected by the Temple Brotherhood and (iv) those individuals who are to serve on the Board of Trustees by virtue of serving on the North American or Regional Boards of the Union of American Hebrew Congregations or the Board of either the Federation of Temple Sisterhoods, Women of Reform Judaism or North American Federation of Temple Brotherhoods, but any right of persons identified in (iv) above to vote or otherwise participate in the official business of or serve on committees of the Board of Trustees shall be as described more specifically in the Bylaws, all Trustees and Officers shall be elected by the members of the Corporation in accordance with the Bylaws. All trustees and Officers shall be members of the Corporation.

The foregoing Amendment was adopted at an annual meeting of the members of the corporation held on June 1, 2001.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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\* IN WITNESS WHEREOF, we have executed these Amendment to Articles of Incorporation on September 24, 2001, effective June 1, 2001.

Congregation Schaarai Zedek

By: Andrew B. Titen

Title: President

Attest: Janna B. Wood  
Title: Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Amendment to Articles of Incorporation was acknowledged before me on September 24, 2001, by Andrew B. Titen, President of Congregation Schaarai Zedek, a Florida not-for-profit corporation, on behalf of the corporation.

IN WITNESS WEREOF, I HEREBY SIGN AND SET MY SEAL.

Juanita Merced Vargas  
Notary Public

