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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CONGREGATION SCHAARAI ZEDEK, INC.

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Pursuant to Section 617.017 of the Florida Statutes, Article VI of the Articles of Incorporation of Congregation Schaarai Zedek, Inc., a Florida not-for-profit corporation, is hereby amended as follows:

ARTICLE VI
OFFICERS AND TRUSTEES

The affairs of this corporation shall be managed by a Board of Trustees, and by officers. 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 officers to be elected shall be a president, a president-elect, four vice-presidents, a treasurer, a financial secretary, a secretary and such other officers as may be provided for in the bylaws of the corporation. The duties and terms of the respective officers and the manner of filling vacancies in the offices of the corporation shall be as provide in the bylaws.


The number of trustees and the manner of filling vacancies in the Board of Trustees shall be as provided in the bylaws. The number shall not be less than three, but may be any number in excess thereof. A quorum for the transaction of business shall be provided for in the bylaws, and the act of a majority of the trustees present at a meeting at which a quorum is present shall be act of the Board of Trustees

The foregoing Amendment was adopted at a meeting of the members of the corporation held on June 1, 2012.

In all other respects, the Articles of Incorporation shall remain as they were prior to the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 6th day of June, 2012.

CONGREGATION SCHAARAI ZEDEK, INC.

By: 
Name: Deborah Rosenthal
Title: President