

NO4000000/82

(Requestor's Name)

THE TAX & ACCOUNTING OFFICE
OF ALAN RAZLA
3218 STIRLING ROAD
HOLLYWOOD, FLORIDA 33021

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Alan Razla **CAVE**

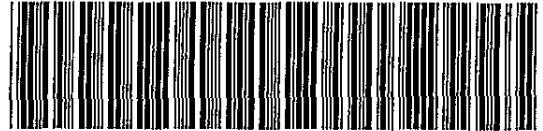
AUTHORIZATION BY PHONE TO

Spec # / Absorption
CORRECT *By member*

DATE *5/25/04*

Donnell

Office Use Only



900036464389

05/19/04--01037--011 **43.75

FILED
04 MAY 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendments

5/25/04

DC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

OHR HA CHAIM HA KADOSH SHEVACH, INC.,
(present name)

N04000000182

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED ARTICLE IX

FILED
04 MAY 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

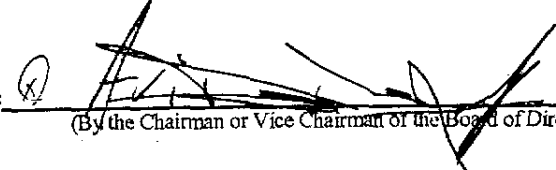
SECOND: The date of adoption of the amendment(s) was: 05/03/04

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature


(By the Chairman or Vice Chairman of the Board of Directors.)

ABRAHAM DAHAN

Typed or printed name

PST

Title

Date

ARTICLE IX

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.