

N04000003474

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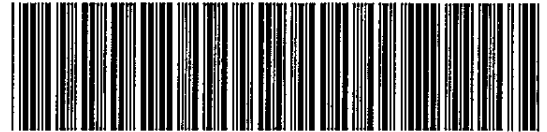
(Business Entity Name)

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*Amend*

*7/5*

*7/28*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Adat Israel - The Jewish Learning Community of Southwest Florida

DOCUMENT NUMBER: NO4000003474

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

Please return all correspondence concerning this matter to the following:

George Schaffer

(Name of Contact Person)

Adat Israel

(Firm/ Company)

3765 Airport Rd N, Suite 200

(Address)

Naples FL 34105.

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

George Schaffer

(Name of Contact Person)

at ( 845 ) 781-4840 OR ( 941 ) 320-2855

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JUL 22 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Adat Israel - The Jewish Learning Community of

(Name of corporation as currently filed with the Florida Dept. of State)  
Southwest Florida, Inc.

N04000003474

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

First Amendment. -

Article III is amended as follows: The purpose for which the corporation is organized is an outreach community devoted to inspiring Jews of all ages and personal beliefs to embrace a meaningful Jewish identity. The 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 an future federal tax code.

Article VIII is added as follows: (see attached sheet)

(Attach additional pages if necessary)

(continued)

1. **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 limit its purposes to those exclusively described in 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.**

*Article IX is added as follows:*

1. **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.**


The date of adoption of the amendment(s) was: July 20, 2004

Effective date if applicable: Immediately  
(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 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.

Signed this 20<sup>th</sup> day of July, 2004

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SHERI L. SAMOTIN

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

**FILING FEE: \$35**