

NO6000011334

(Requestor's Name)

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(City/State/Zip/Phone #)

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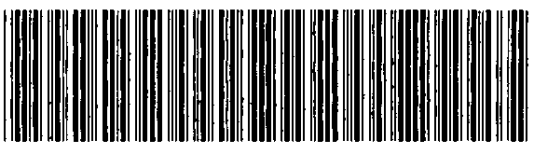
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AHAVAS TORAH CONGREGATION INC.

DOCUMENT NUMBER: N06000011334

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

Please return all correspondence concerning this matter to the following:

MICHAEL I. BERNSTEIN, ESQ.

(Name of Contact Person)

MICHAEL I. BERNSTEIN, P.A.

(Firm/ Company)

1688 MERIDIAN AVENUE, SUITE 418

(Address)

MIAMI BEACH, FLORIDA 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL I. BERNSTEIN, ESQ.

(Name of Contact Person)

at (305) 672-9544

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <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
08 JUN 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AHAVAS TORAH CONGREGATION INC.

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

N06000011334

(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**)

SEE ATTACHED AMENDMENTS TO ARTICLES III AND IX.

(Attach additional pages if necessary)
(continued)

Article III of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

The corporation is organized exclusively for charitable, religious and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, the corporation's purpose is to provide Orthodox Jewish prayer services, classes, lectures and community outreach.

Article IX is hereby added:

Upon the dissolution of this corporation, 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.

The date of adoption of the amendment(s) was: JUNE 11, 2008

Effective date if applicable: _____
(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.

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.)

Dr. Nicholas J. Sabo

(Typed or printed name of person signing)

Director + Secretary

(Title of person signing)

FILING FEE: \$35