

FILED
99 MAY 25 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
**THE SOUTH FLORIDA CHAPTER OF THE ASSOCIATION OF JEWISH
LIBRARIES, INC.**

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: Articles amended:

Article III is amended to read:

ARTICLE III PURPOSES

The purposes for which The South Florida Chapter of the Association of Jewish Libraries, Inc. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Within the religious and educational purposes, the organization is organized to promote professional standards of Judaica librarianship and to educate and encourage mutual support among associates of Judaic libraries.

Article VII is added:

ARTICLE VII ACTIVITIES

Notwithstanding any other provisions of these articles, this organization shall not

carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article VIII is added:

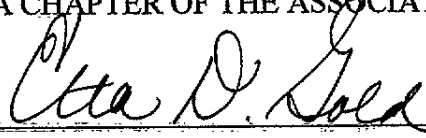
ARTICLE VIII DISSOLUTION

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendments was May 12, 1999.

THIRD: Adoption of Amendments - The amendments were adopted by the members and the number of votes cast for amendment was sufficient for approval.

THE SOUTH FLORIDA CHAPTER OF THE ASSOCIATION OF JEWISH LIBRARIES, INC.



Signature of President

ETTA D. GOLD

PRESIDENT

12 MAY 1999