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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Temple Israel of West Palm Beach
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CERTIFICATE OF AMENDMENT

of the

ARTICLES OF INCORPORATION

of

TEMPLE ISRAEL OF WEST PALM BEACH, INC.

a corporation not for profit

1. The name of the corporation is Temple Israel of West Palm Beach, Inc. (the "Corporation").
2. Article III of the Corporation's Articles of Incorporation, "Purpose," is amended by deleting such Article III in its entirety and substituting the following therefor:

ARTICLE III – PURPOSE

The general purpose of the corporation shall be the furtherance of the doctrine and practices of Reform Judaism. The corporation may engage in any lawful activity consistent with its not for profit status.

3. Article IV of the Corporation's Articles of Incorporation, "QUALIFICATION OF MEMBERS," is amended by deleting such Article IV in its entirety.
4. Article VIII of the Corporation's Articles of Incorporation, "BOARD OF DIRECTORS ELECTIONS," is amended by deleting such Article VIII in its entirety and substituting the following therefor:

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected at the time and in the manner set forth in the bylaws of the corporation.

5. Article IX of the Corporation's Articles of Incorporation, "OFFICERS," is amended by deleting such Article IX in its entirety and substituting the following therefor:

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ARTICLE IX – OFFICERS

The legal affairs of the corporation shall be managed by the officers, who shall be elected at the times and in the manner set forth in the bylaws of the corporation, and who shall serve until their respective successors in office shall be elected and duly qualified, or until their earlier resignation or removal.

6. These amendments were adopted by the members of the corporation at a meeting held on January 23, 2005. The number of votes cast for each of the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed this Certificate of Amendment of Articles of Incorporation on the 25 day of January, 2005.


James Eisenberg, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of January, 2005, by James Eisenberg who is personally know to me ~~or who has produced~~ _____ as identification.


Notary Public

