

701428

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000199357 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0472.30533

RECEIVED

04 OCT -6 AM 9:45

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TEMPLE MENORAH INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FLORIDA

04 OCT -6 AM 10:14

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
WJM
10/6/04

HO4000199357 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEMPLE MENORAH, INC.

(A Florida not for profit corporation)
Document Number: 701428

FILED
04 OCT - 6 AM 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: The following Article XIII and Article XIV shall be ~~added~~ to the Articles of Incorporation:

Article XIII: Upon the dissolution and liquidation of the corporation, the corporation's assets shall be distributed to one or more tax exempt entity or entities within the meaning of section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code (the "Code"). Any assets not distributed to a tax exempt entity shall be distributed by a court of competent jurisdiction of the county in which the principal office of the corporation 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 charitable purposes.

Article XIV: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation 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 Article XIII hereof. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of Code.

SECOND: The date of adoption of the above amendments was October 5, 2004.

THIRD: The following amendment to the articles of incorporation was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of October, 2004.

By: Rosalind Lane HO4000199357 3
Rosalind Lane, Secretary