

703455

(Requestor's Name)

(Address)

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GRAY ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

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September 1, 2009

E-MAIL ADDRESS
maluber@gray-robinson.com

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Amendment to Articles of Incorporation
Temple Emanuel, Inc.
Document No. 703455
Our File No. 10-483

To Whom It May Concern:

Enclosed for filing please find an original and one copy of **AMENDMENT TO ARTICLES OF INCORPORATION OF TEMPLE EMANUEL, INC.**, along with a \$43.75 check for the applicable filing fees (including certified copy fee), for the following:

**TEMPLE EMANUEL INC.
Document No. 703455**

Also, upon receipt, please "date-stamp" the second copy of this letter for our files. Please call me at 850/577-9090 when the document has been filed and I will send a runner to pick up the date-stamped filed certified copy of the Amendment.

Thank you for your assistance in this matter.

Sincerely,



Marie-Anne Lubber
Office Administrator

Enclosures

GRAY | ROBINSON
ATTORNEYS AT LAW

Christopher M. Fear

863-284-2213

CHRIS.FEAR@GRAY-ROBINSON.COM

August 31, 2009

ONE LAKE MORTON DRIVE
POST OFFICE BOX 3
LAKELAND, FL 33802-0003
TEL 863-284-2200
FAX 863-688-0310
gray-robinson.com

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VIA FEDERAL EXPRESS

Ms. Marie-Anne Luber
GrayRobinson, P.A.
301 South Bronough Street, Suite 600
Tallahassee, FL 32301

Re: Temple Emanuel, Inc.
Client-Matter No.: 10-483

Dear Marie-Anne:

Please file the enclosed Amendment to Articles of Incorporation of Temple Emanuel Inc.

Temple Emanuel's check in the amount of \$43.75 is enclosed to cover the cost of filing of \$35.00 and the cost of a certified copy in the amount of \$8.75.

I would certainly appreciate your sending this Amendment to me by email upon receipt and then sending the original to me by overnight delivery.

If you have any questions, please call me. As always, thanks much for your assistance.

Yours very truly,



Christopher M. Fear

CMF/mcd
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TEMPLE EMANUEL INC.

FILED

2009 SEP -1 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEMPLE EMANUEL INC., a Florida not-for-profit corporation hereby files these Articles of Amendment to Articles of Incorporation as follows:

1. Name. The name of the Corporation is TEMPLE EMANUEL INC.
2. Document Number. The Document Number of the Corporation is 703455.
3. Filing Date. The Corporation was originally formed by Order of Polk County Circuit Court on October 19, 1948, and filed with the Florida Department of State on January 12, 1962.
4. Amendment. The following additional Articles are added to the Articles of Incorporation:

"ARTICLE XI

This Corporation is organized exclusively for charitable, religious and education 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 of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE XII

Upon the dissolution of the Corporation, the 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, as amended, or corresponding section of any future federal tax code, consistent with the religious purposes for which this Corporation was formed, 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 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 Corporation or Corporations, as said Court shall determine, which are organized and operated exclusively for such purposes."

5. Board Approval. The Board of Directors of the Corporation approved the foregoing amendments by a majority at its meeting duly called and held on Aug. 17, 2009.

6. Member Meeting. The Members of the Corporation approved the foregoing amendments by a majority at a meeting duly called and held of the Members on Aug. 30, 2009.

SIGNED this 31 day of AUGUST, 2009.

TEMPLE EMANUEL INC.

By: Gy3Rl
Print Name: GARY S. RABIN
Its: Treasurer