

711312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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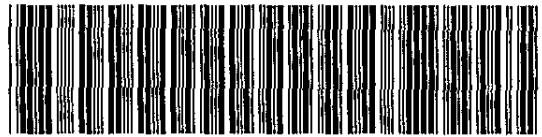
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TALLAHASSEE, FLORIDA

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LAW OFFICES
SIMON & SIMON, P.A.

MEYMOUR J. SIMON (1943-1984)

GARY P. SIMON

CERTIFIED IN WILLS, TRUSTS AND ESTATE PLANNING

CONCENTRATING IN CORPORATE, BUSINESS, and REAL PROPERTY

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March 27, 2006

Florida Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, FL 32301

Via Federal Express


RE: **TEMPLE JUDEA - Amendment to Restated Articles of Incorporation**

Dear Sirs:

Enclosed please find Amendment to Restated Articles of Incorporation of Temple Judea, together with a check in the amount of \$35.00 to cover the filing fees. Kindly return the filed document in the enclosed Federal Express envelope.

Thank you in advance for your assistance in this matter.

Sincerely yours,
SIMON & SIMON, P.A.


Gary P. Simon, Esq.

GPS/lbo

Encls

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

return to ←

April 6, 2006

SIMON & SIMON, P.A.
% GARY SIMON
91 SO. DADELAND BLVD., SUITE 504
MIAMI, FL 33156-7815

SUBJECT: TEMPLE JUDEA
Ref. Number: 711312

We have received your document for TEMPLE JUDEA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 706A00023351

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Temple Judea

DOCUMENT NUMBER: 711312

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

Please return all correspondence concerning this matter to the following:

Gary P Simon
(Name of Contact Person)

Simon x Simon PA
(Firm/ Company)

9100 So Dadeland Blvd #504
(Address)

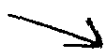
Miami FL 33156
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gary P Simon at (305) 670-6750
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

Temple Judea

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

711312

(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)**

Paragraph L is added to Articles
as attached

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TALLAHASSEE, FLORIDA

**Amendment to
Certificate of Re-incorporation of
Temple Judea**

The Certificate of Re-incorporation of Temple Judea are amended by adding the following paragraph as approved by the Temple Judea congregation members at a Special Congregation Meeting on Marc 26, 2006:

“ L. Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.”

Dated, this March 26, 2006.



Gary P Simon, President

The date of adoption of the amendment(s) was: March 26, 2006

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 13 AM 9:29

FILED

Signature Gary P Simon
(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.)

Gary P Simon
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35